



City of Rockport

CITY COUNCIL REGULAR MEETING AGENDA

TUESDAY, MAY 27, 2025 - 6:30 PM
ROCKPORT SERVICE CENTER
2751 STATE HIGHWAY 35 BYPASS
ROCKPORT, TEXAS 78382

Mayor Tim Jayroe
Mayor Pro Tern (Ward 4) Andrea Hattman
Councilmember (Ward 1) Stephanie Rangel

Councilmember (Ward 2) Matt Anderson
Councilmember (Ward 3) Brad Brundrett
Vanessa Shrauner, City Manager

Notice is hereby given that the Rockport City Council will hold a Regular Meeting on Tuesday, May 27, 2025, at 6:30 PM. The meeting will be held in person at the Training Room of the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas. The live stream link to view the meeting is <https://rockporttx.portal.civicclerk.com/>.

The City Council welcomes citizen participation and comments at all City Council Meetings on an Agenda item or any subject matter.

Written comments submitted by 3:30 p.m. on the day of the meeting.

- Complete the Speaker Card - locate the card online (<https://rockporttx.gov/FormCenter/Citizen-Participation-Form-7/Citizen-Participation-Form-52>)
- Written Comments received by the deadline will be read.

Sign up in person.

- Speaker's cards are located at the entrance of the meeting room and must be delivered to the City Secretary before the meeting begins.
- Any citizen with handouts should provide them to the City Secretary before the meeting. If you wish the City Council to receive your handouts for the meeting, please provide 8 copies; if not, the City Council will receive your handouts the following day.

Rules for Citizen Participation.

- Speakers will be limited to three minutes.
- While civic public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for discussion. An announcement will be made based on the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for the Executive Session.

Notice is hereby given that other elected or appointed officials may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. No action or minutes will be taken by such in attendance.

This facility is wheelchair-accessible, and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours before this meeting. Please get in touch with the City Secretary's office at (361) 729-2213, ext. 225, or FAX (361) 790-5966 or email sgoodwin@rockporttx.gov for further information. Braille is not available.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. JOINT SPECIAL MEETING WITH PLANNING AND ZONING COMMISSION

1. Call to Order and Roll Call (Carey Dietrich, Director of Community Development & Building)
2. Consider a request to modify the CUP approved by Ordinance No. 1875 for the property located at 1222 Hwy 35 S; also known as Forrest Oaks Blk 1 Lot 1 & 2 currently zoned B-1 (General Business District).
 - i. Staff presentation
 - ii. Hold a public hearing to receive comments on or against the request
 - iii. Recommendation from the Planning and Zoning Commission

(Carey Dietrich, Director of Community Development & Building)

3. Adjourn the Joint Special Meeting (Shelley Goodwin, City Secretary)

IV. CITIZENS TO BE HEARD

Speaker participation instructions are provided in writing at the beginning of the agenda. NOTE: The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting, and any response to a question posed to the City Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042 has not been posted on the agenda.

V. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

4. Proclamation proclaiming Leon Randolph Sinclair Jr. as an Honorary Citizen of Rockport and wishing him a Happy 100th Birthday. (Shelley Goodwin, City Secretary)

VI. CONSENT

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless pulled at the request of a member of the City Council.

5. Consider the approval of the City Council Minutes for the May 13, 2025 City Council Regular Meeting (Shelley Goodwin, City Secretary)

VII. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

6. Consider the approval on second and final reading of Ordinance 1974 amending the Code of Ordinances Chapter 2, Entitled "Administration," Article II "Council," Section 2-26, Entitled "Day, Time of Regular Meetings" finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and providing an effective date (Shelley Goodwin, City Secretary)
7. Consider the approval on second and final readings Ordinance 1975 amending the Official Zoning Map as stipulated under Article 4.1 of the Zoning Ordinance Number 1027 by changing the zoning of land from R-1 (1st Single Family Dwelling District); for property located at 303 w Market; also

known as Doughty & Mathis, Block 153, East 1/2 Lot 1 & 2 to B-1 (General Business District), repealing all ordinances in conflict therewith; providing for severability; and providing an effective date (Carey Dietrich, Director of Community Development & Building)

8. Consider the approval of the first of two readings of Ordinance 1977 amending the Code of Ordinances, City of Rockport, Texas, Chapter 102 entitled 'Surcharge Revenue Account', to remove the Clause Expressly Limiting Surcharge Funds to be used for Capital Outlay Purchases; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date. (Robbie Sorrell, Director)
9. Consider on the first of two readings of Ordinance 1978 granting a modification to a Conditional Use Permit Ordinance No. 1875 for addition of seventy-eight (78) RV spaces to be allowed to plat the additional 78 RV spaces as fee simple RV lots for property located at 1222 Highway 35 South; also known as s1950 Forrest Oaks Block 1, Lots 1 & 2, City of Rockport, Aransas County, Texas; subject to compliance with the conditions stated within this Ordinance, as well as those stipulated in the city of Rockport Code Of Ordinances; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date (Carey Dietrich, Director of Community Development & Building)
10. Consider the approval of Resolution No .2025-17R of the City of Rockport authorizing intervention in AEP Texas Inc.'s application to amend its Rider Mobile Temporary Emergency Electric Energy Facilities (TEEEF) before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink Attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is pass is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. (Robbie Sorrell, Director)
11. Consider the approval of Resolution 2025-18R appointing a member to fill a vacancy on the Convention and Visitor Bureau representing the Arts Sector (Shelley Goodwin, City Secretary)
12. Consider the approval of Resolution 2025- 19R appointing the Mayor as the Chief Executive Officer and Authorized Representative to act in all matters in connection with the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant (HMGP) project and committing the City to provide matching funds to secure and complete the TDEM Hazard Mitigation Grant for FEMA Project Number DR-4485-0135. (Kimberly Henry, Assistant to the City Manager)

VIII. OTHER ACTION ITEMS AND UPDATES

IX. CITY MANAGER'S UPDATE

13. Receive the City Manager's Monthly Update (Vanessa Shrauner, City Manager)

X. CITY COUNCIL REPORT

The City Council will report/update on activities in respective Wards, and all committee assignments. No formal action can be taken on these items at this time.

XI. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to:

Note 1: Texas Government Code § 551.071, Consultation with Attorney

Note 2: Texas Government Code § 551.072, Real Property

Note 3: Texas Government Code § 551.074, Personnel Matters

Note 4: Texas Government Code § 551.076, Security

Note 5: Texas Government Code § 551.087, Economic Development Negotiations

Note 6: Texas Government Code § 551.089, IT Security

The City Council will consider the following items in Executive Session. The Council may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Council announces that the item will be considered during Executive Session.

14. Discussion of the purchase of real property for conservations purposes ² (Vanessa Shrauner, City Manager)

XII. BUSINESS ITEM

The City Council will reconvene into Regular Session upon the conclusion of the Executive Session; the City Council may take action on any item posted in the Executive Session as necessary.

XIII. ADJOURN

CERTIFICATION

This is to certify that I, Reagan Lauterbach, posted this Agenda at 11:20am on May 23, 2025, on the bulletin board of the City of Rockport Service Center, 2751 S. H. 35 Bypass, Rockport, Texas 79382.20



Reagan Lauterbach
Assistant City Secretary/Executive Assistant



AGENDA MEMO

DEPARTMENT: Building & Development

TO: Mayor and City Council

FROM: Carey Dietrich, Director of Community Development & Building

MEETING DATE: May 27, 2025

CATEGORY: Ordinance

CAPTION:

Consider a request to modify the CUP approved by Ordinance No. 1875 for the property located at 1222 Hwy 35 S; also known as Forrest Oaks Blk 1 Lot 1 & 2 currently zoned B-1 (General Business District).

- i. Staff presentation
 - ii. Hold a public hearing to receive comments on or against the request
 - iii. Recommendation from the Planning and Zoning Commission
-

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

ATTACHMENTS:

1. PH Packet
2. Action Item Packet

APPROVAL/REVIEW:

Carey Dietrich, Director of Community Development & Building

Date: May 23, 2025



Shelley Goodwin, City Secretary

Date: May 23, 2025

Vanessa Shrauner, City Manager

Date: May 23, 2025



PUBLIC HEARING
Planning & Zoning Commission
and City Council

NOTICE is hereby given that the Planning & Zoning Commission will hold a Public Hearing on Monday, May 19, 2025, at 5:30 p.m. and the Rockport City Council will hold a Public Hearing on Tuesday, May 27, 2025, at 6:30 p.m., at the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas, to consider a request to modify the CUP approved by Ordinance No. 1875 for the property located at 1222 Hwy 35 S; also known as Forrest Oaks Blk 1 Lot 1 & 2 currently zoned B-1 (General Business District).

Members of the public can view the meeting remotely via live stream at the address that will be provided on the Planning & Zoning Commission Agenda of May 19, 2025, and the City Council Agenda of May 27, 2025, and posted on the City's website www.cityofrockport.com.

Public participation is valued and citizens wishing to express their views during the Public Hearing can electronically submit a Citizen Participation Form in order to register to speak by going to <https://rockporttx.gov/MyAccount/?from=Url&url=%2FFormCenter%2FCitizen-Participation-Form-7%2FBoard-and-Commission-Comment-Participati-56> or if attending the meeting in person register at the meeting before the meeting begins. Using the same form, citizens can also provide written comments to the City Planner by 3:00 p.m. on the day of the Planning & Zoning Commission meeting or to the City Secretary by 4:00 p.m. on the day of the City Council meeting. The comments will be read and summarized in the minutes of the meeting.

The City encourages citizens to participate and make their views known at the Public Hearings. For further information on this request, please contact the Building Department at (361) 790-1125.

POSTED the 1st day of May, 2025 on the bulletin board at the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas, and on the website www.cityofrockport.com.

PUBLISHED in *The Rockport Pilot* in the Thursday, May 1, 2025, Edition, in accordance with the City of Rockport Code of Ordinances.

CITY OF ROCKPORT, TEXAS

Carey Dietrich, Director Building & Development

STAFF REPORT

Building & Development Services | Carey Dietrich, Community Planner
2751 SH 35 Bypass, Rockport, TX 78362
Phone: (361) 790-1125, x. 226 | Email: communityplanner@cityofrockport.com

**PROPERTY ADDRESS/LOCATION**

1222 Hwy 35 S

APPLICANT/PROPERTY OWNER

John C & Patricia Hamm, Owner

PUBLIC HEARING DATE

P&Z – Tuesday, May 27, 2025
CC – Tuesday, May 27, 2025

P&Z DATE

P&Z – Tuesday, May 27, 2025

CITY COUNCIL DATE(S)

1st Reading – Tuesday, May 27, 2025
2nd Reading – Tuesday, July 10, 2025,

BRIEF SUMMARY OF REQUEST

Property owner, Don Buttrum, has given permission to Donnie Garcia to request a modification of the CUP that was granted June 14, 2022, Ord No. 1875 that included adding 78 new RV spaces. The modification request is to be allowed to plat the RV lots to allow up to 78 fee simple RV lots.

A public notice regarding this item was published in The Rockport Pilot in the Thursday, May 8, 2025 edition and mailed out to forty three (43) property owners within a 200-foot radius of the property. No letters For or Against the request have been received at this time.



CITY COUNCIL and PLANNING & ZONING COMMISSION
JOINT PH AGENDA
Regular Meeting: Tuesday, May 27, 2025

AGENDA ITEM:

Deliberate and act on a request to modify the CUP approved by Ordinance No. 1875 for the property located at 1222 Hwy 35 S; also known as Forrest Oaks Blk 1 Lot 1 & 2 currently zoned B-1 (General Business District).

SUBMITTED BY: Director Bldg & Development / Community Planner - Carey Dietrich

BACKGROUND: Property owner, Don Buttrum, has given permission to Donnie Garcia to request a modification of the CUP that was granted June 14, 2022, Ord No. 1875 that included adding 78 new RV spaces. The modification request is to be allowed to plat the RV lots to allow up to 78 fee simple RV lots.

A public notice regarding this item was published in The Rockport Pilot in the Thursday, May 8, 2025 edition and mailed out to forty three (43) property owners within a 200-foot radius of the property. No letters For or Against the request have been received at this time.

Please see the accompanying zoning change request application and Section 118-24.2.14 of the Code of Ordinances for detail information.

FISCAL ANALYSIS: N/A

RECOMMENDATION: Staff recommends approval of the request to modify the CUP approved by Ordinance No. 1875 for the property located at 1222 Hwy 35 S; also known as Forrest Oaks Blk 1 Lot 1 & 2 currently zoned B-1 (General Business District).



CITY OF ROCKPORT
ZONING AND LAND DEVELOPMENT APPLICATION

INSTRUCTION: Please fill out completely. If more space is needed, attach additional pages. Please print or use typewriter.

- A. REQUESTING: Rezoning [] Conditional Permit ☒
Planned Unit Development (P.U.D.) by Conditional Permit []
- B. ADDRESS AND LOCATION OF PROPERTY 1222 HWY 35 S Rockport TX
- C. CURRENT ZONING OF PROPERTY: B-1 with CUP
- D. PRESENT USE OF PROPERTY: RV Park
- E. ZONING DISTRICT REQUESTED: NA
- F. CONDITIONAL USE REQUESTED: CUP Amendment
- G. LEGAL DESCRIPTION: (Fill in the one that applies)
- Lot or Tract S1950 FORREST OAKS. LOT 1&2 Block 1
 - Tract 21.519 Acres of the _____
Survey as per metes and bounds (field notes attached)
 - If other, attach copy of survey or legal description from the Records of Aransas County or Appraisal District.
- H. NAME OF PROPOSED DEVELOPMENT (if applicable) The Breakers
- I. TOTAL ACREAGE OR SQ. FT. OF SITE(S): 9 Acres
- J. REASON FOR REQUEST AND DESCRIPTION OF DEVELOPMENT:
(Please be specific)

The current CUP has approval for 78 new RV Spaces and we need the CUP amended to allow up to 78 Fee Simple RV Lots

K. OWNER'S NAME: (Please print) Don Buttrum
 ADDRESS: 8210 N IH 35 #105
 CITY, STATE, ZIP CODE: New Braunfels TX 78130
 PHONE NO 623-251-9432

L. REPRESENTATIVE: (If Other Than Owner) Donnie Garcia
 ADDRESS: 419 Olympic
 CITY, STATE, ZIP CODE: Rockport TX 78382
 PHONE NO 512-801-6201

NOTE: Do you have property owner's permission for this request?
 YES ☒ NO ☐

M. FILING FEE:

REZONING	\$150.00 + \$10.00 PER ACRE
PLANNED UNIT DEVELOPMENT	\$200.00 + \$10.00 PER ACRE
P.U.D. REVISION	\$200.00 + \$10.00 PER ACRE
CONDITIONAL PERMIT	\$150.00 + \$10.00 PER ACRE

(Make check payable to the City of Rockport)

- Submit application and filing fee to the Department of Building & Development, City of Rockport; 2751 S.H. 35 Bypass, Rockport, Texas 78382.

Signed: _____

Donald Garcia

dotloop verified
 04/23/25 3:31 PM CDT
 K9IV-ONBR-USVM-VAIM

(Owner or Representative)

(FOR CITY USE)

Received by: _____ Date: _____ Fees Paid: \$ _____

Submitted Information (____ accepted) (____ rejected) by: _____

If rejected, reasons why: _____

Receipt No. _____

ORDINANCE NO. 1875

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR ADDITION OF SEVENTY-EIGHT (78) RV SPACES AND TO BRING THE EXISTING RV PARK INTO ZONING COMPLIANCE FOR PROPERTY LOCATED AT 1222 HIGHWAY 35 SOUTH; ALSO KNOWN AS S1950 FORREST OAKS BLOCK 1, LOTS 1 & 2, CITY OF ROCKPORT, ARANSAS COUNTY, TEXAS; SUBJECT TO COMPLIANCE WITH THE CONDITIONS STATED WITHIN THIS ORDINANCE, AS WELL AS THOSE STIPULATED IN THE CITY OF ROCKPORT CODE OF ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an application for a Conditional Use Permit was received in the office of the Building Department, Rockport, Texas; and

WHEREAS, On April 20, 2022, notice was posted on the bulletin board at the Rockport Service Center, 2751 State Highway 35 Bypass and on the City's webpage www.cityofrockport.com; and

WHEREAS, on April 22, 2022, notice was mailed to affected property owners within 200' of subject property; and

WHEREAS, on April 23, 2022, the City caused to be published "Notice of Joint Public Hearing" in the official newspaper of the City notifying area residents and the public in general to participate and make their views known regarding this request; and

WHEREAS, on May 10, 2022, at 6:30 p.m., the Rockport City Council and the Planning & Zoning Commission did hold a Joint Public Hearing; and

WHEREAS, on May 16, 2022, the Planning & Zoning Commission did meet and said Commission voted to recommend to the City Council to accept and approve this request for a Conditional Use Permit to property located at 1222 Highway 35 South.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT TEXAS:

SECTION 1 – CONDITIONAL USE PERMIT

That, pursuant to Section 118-23 "Conditional Use Permit" (CUP), of the Rockport Code of Ordinances, a Conditional Use Permit is hereby granted to property located at 1222 Highway 35 South for the purpose of adding seventy-eight (78) RV spaces, subject to compliance with the

following conditions and all applicable regulations and conditions contained in the City of Rockport Code of Ordinances:

1. Must meet requirements of the City of Rockport Code of Ordinances, including, but not limited to Chapter 118, Sec 118-21
2. Any use other than that granted herein or permitted by right in the "B-1" zoning district shall be treated as an amendment to the Conditional Use Permit and shall be required to re-submit a Conditional Use Permit request as outlined in the Zoning Ordinance.

SECTION 2

That the recitals contained in the preamble hereto are hereby found to be true and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

SECTION 3

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance be severable, and, if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared invalid by judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance and the remainder of this Ordinance shall be enforced as written.

SECTION 4

That it is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 5

Any individual, firm, corporation, utility, or business entity that violates the provisions of this Ordinance shall, upon conviction, be fined as provided in Section 1-7 of the City Code.

SECTION 6

The repeal or amendment of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying, or altering any penalty accruing or to accrue or as affecting any rights of the City under any section or provisions of any ordinances in effect at the time of passage of this Ordinance.

SECTION 7

The provisions of this Ordinance shall be cumulative of all ordinances not repealed by this Ordinance and ordinances governing or regulating the same subject matter as that covered herein.

SECTION 8

This ordinance shall become effective immediately upon adoption by second and final reading.

APPROVED on first reading the 24th day of May 2022.



CITY OF ROCKPORT, TEXAS


Tim Jayroe, Mayor

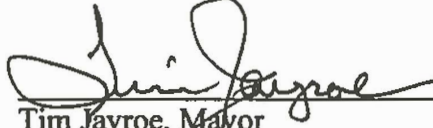
ATTEST:


Teresa Valdez, City Secretary

APPROVED, PASSED and ADOPTED on second and final reading the 14th day of June 2022.



CITY OF ROCKPORT, TEXAS


Tim Jayroe, Mayor

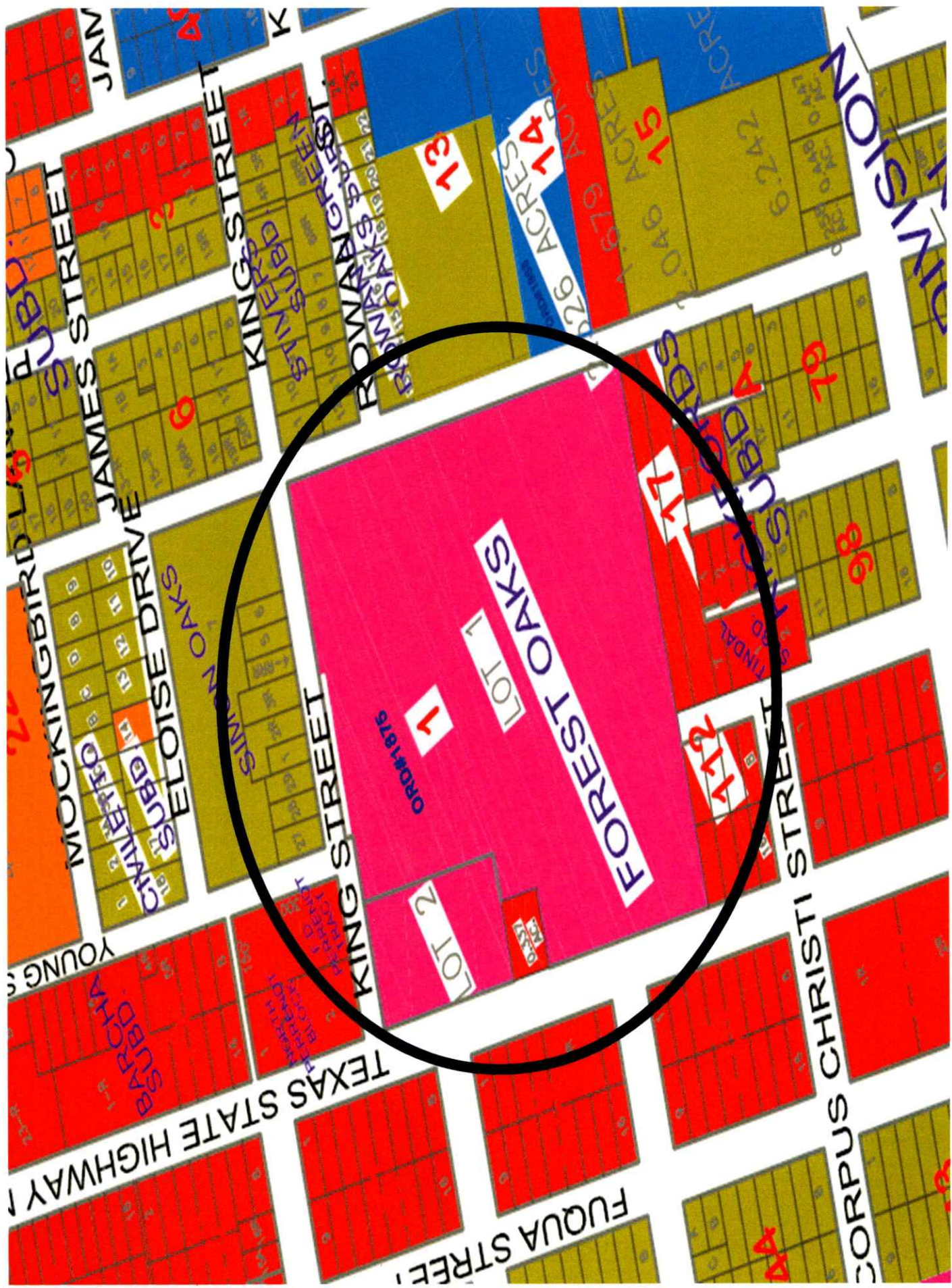
ATTEST:


Teresa Valdez, City Secretary

Property ID	Property Owner	Situs Address	Mailing Address	City	State	ZIP
63645	Don Buttrum	1222 Hwy 35 S	8210 N IH 35 #105	New Braun	TX	78130
30917	Spectral LLC	1210 Hwy 35 S	1210 Hwy 35 S	Rockport	TX	78382
18187	Texas Parks & Wildlife Dept	824 S Fuqua St.	4200 Smith School Rd.	Austin	TX	78744
60386	Texas Parks & Wildlife Dept	1311 Hwy 35 S	4200 Smith School Rd.	Austin	TX	78744
65387	Black Baldy Investments LLC	1223 Hwy 35 S	4161 Hwy 35 N Unit 1	Rockport	TX	78382
65386	Black Baldy Investments LLC	1217 Hwy 35 S	4161 Hwy 35 N Unit 1	Rockport	TX	78382
18175	Black Baldy Investments LLC	1215 Hwy 35 S	4161 Hwy 35 N Unit 1	Rockport	TX	78382
65893	Christopher & Karra Crowley	1213 Hwy 35 S	P O Box 296	Rockport	TX	78381
18173	Nancy Aleman	1203 Hwy 35 S	1203 Highway 35 S	Rockport	TX	78382
18167	Alan Kahanek	1131 Hwy 35 S	410 W Gonzles St.	Yoakum	TX	77995
18165	Sharon Tomme	1111 Hwy 35 S	111 Cedar Ridge Dr.	Rockport	TX	78382
18164	Parker Coastal Marine LLC	1107 Hwy 35 S	1107 Hwy 35 S	Rockport	TX	78382
18163	Charles & Diana Lopez	1105 Hwy 35 S	1105 Hwy 35 S	Rockport	TX	78382
70328	Joseph & Rosalia Pollard	1112 Hwy 35 S	1370 County Road 2720	Mico	TX	78056
30919	Stephanie Woods	324 E King St.	324 E King St.	Rockport	TX	78382
8824781	Kyle Alston	504 E King St.	403 Traylor Blvd	Rockport	TX	78382
8824782	Matthew & Lindsay Wilkinson	506 E King St.	10 Royal Crest	New Braun	TX	78130
8824783	Kyle Alston	508 E King St.	403 Traylor Blvd	Rockport	TX	78382
8822297	George & Rebecca Allyson	510 E King St.	99 Bayshore Dr.	Ingelside	TX	78362
8822298	Michael & Natalie Thompson	514 E King St.	1247 JDJ Dr.	New Braun	TX	78132
8822299	Michael & Natalie Thompson	518 E King St.	1247 JDJ Dr.	New Braun	TX	78132
8825272	Kyle Alston	532 E King St.	403 Traylor Blvd	Rockport	TX	78382
18632	Kyle Alston	520 E King St.	403 Traylor Blvd	Rockport	TX	78382
8825270	Kyle Alston	524 E King St.	403 Traylor Blvd	Rockport	TX	78382
8825271	Kyle Alston	528 E King St.	403 Traylor Blvd	Rockport	TX	78382
52936	Christi Byrd	604 E King St.	2971 E US Hwy 175	Kaufman	TX	75142
34372	Dancing Girl LLC	611 E King St.	501 Thornton Ln.	Georgetow	TX	78628
34371	Pamela Anderson	615 E King St.	615 E. King St.	Rockport	TX	78382
32014	Jacob Evans	602 Rowan St.	10920 Chapman Dr.	Amarillo	TX	78118
55178	Donald Orman	610 Rowan St.	610 Rowan St.	Rockport	TX	78382
69767	Driver Billie M Life Estate	605 Rowan St.	605 Rowan St.	Rockport	TX	78382
32017	James & Sandra Pfeiffer	615 Rowan St.	615 Rowan St.	Rockport	TX	78382
61359	Mary Lou Eckerdt	1229 S Church St.	1229 S Church St.	Rockport	TX	78382
18623	Coastal Bend OZ Fund LLC	1315 S Church St.	1315 S Church St.	Rockport	TX	78382
18622	Richard & Mary Adam	1325 S Church St.	20835 Great Navajo	San Anton	TX	78257

18628	Teresa Spang	1339 S Church St.	1339 S Church St.	Rockport	TX	78382
8821249	Goose Egg Investments LLC	1331 S Ann St.	1009 Milano River Rd.	Hutto	TX	78634
48749	Charlie James Cady III	1336 Mathis St.	1336 Mathis St.	Rockport	TX	78382
31045	Hidi Ho Properties LLC	1324 Young St.	100 Winding Way	Rockport	TX	78382
31051	Jordan Tindal	1417 Mathis St.	P O Box 2247	Rockport	TX	78381
70118	Jordan Tindal	1340 Young St.	P O Box 2247	Rockport	TX	78381
18107	Nadezda Redd	324 E Corpus Christi St.	324 E Corpus Christi St.	Rockport	TX	78382
18108	Big Diamond Inc	1328 Hwy 35 S	Po Box 52085 DC 17	Phoenix	AZ	85072
	Josh Dowling	Planning and Zoning Commission	102 N Santa Clara Drive	Rockport	TX	78382
	Rocky Gudim	Planning and Zoning Commission	1016 S. Magnolia St.	Rockport	TX	78382
	Ruth Davis	Planning and Zoning Commission	P.O. Box 706	Fulton	TX	78358
	Ric Young	Planning and Zoning Commission	123 Royal Oaks Dr	Rockport	TX	78382
	Kim Hesley	Planning and Zoning Commission	2003 Tule Park Drive	Rockport	TX	78382
	Warren Hassinger	Planning and Zoning Commission	2517 Turkey Neck Circle	Rockport	TX	78382
	Thomas Blazek	Planning and Zoning Commission	102 St Andrews St	Rockport	TX	78382

ZONING MAP



A colorful map of a neighborhood with streets like Kings Street, Buckhorn Blvd, and Texas State Highway. A large red area is circled, containing labels like 'Ancient Oaks Trailer Park' and '11.072 AC'. Other labels include '19', '18', '17', '16', '15', '14', '13', '12', '11', '10', '9', '8', '7', '6', '5', '4', '3', '2', '1'.

ANCIENT OAKS RV RESORT

REVISED FRAMEWORK PLAN

APRIL 9, 2025





Majestic Oaks RV Resort

Majestic Oaks RV Resort, Rockport, Texas
 RV resort located within miles of Redfish Bay, a ferry to the Gulf Coast beaches, Whooping Crane tours, a state park and the National Wildlife Refuge. Over 150 spacious, tree-shaded, concrete sites complete with full hook-ups, all sites include Wifi and cable.

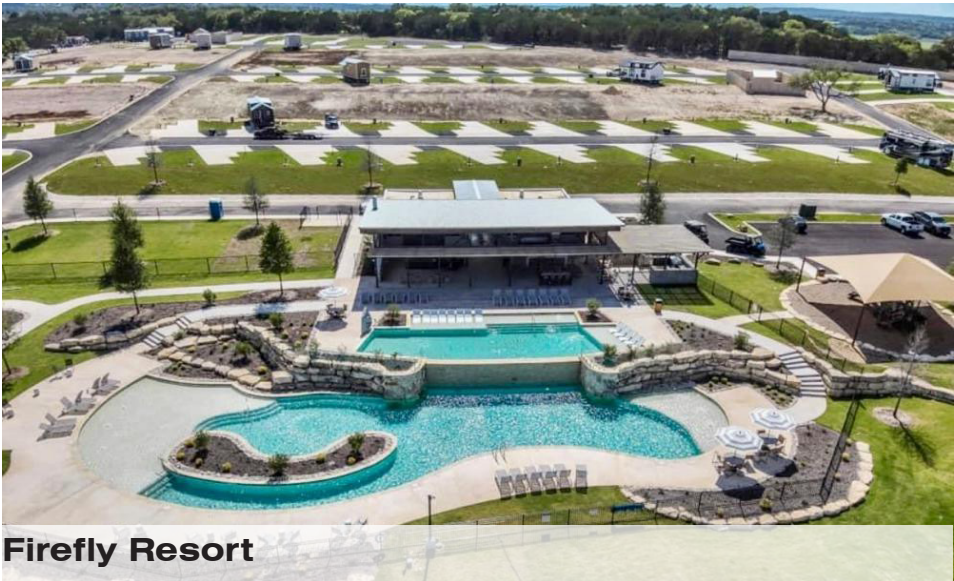
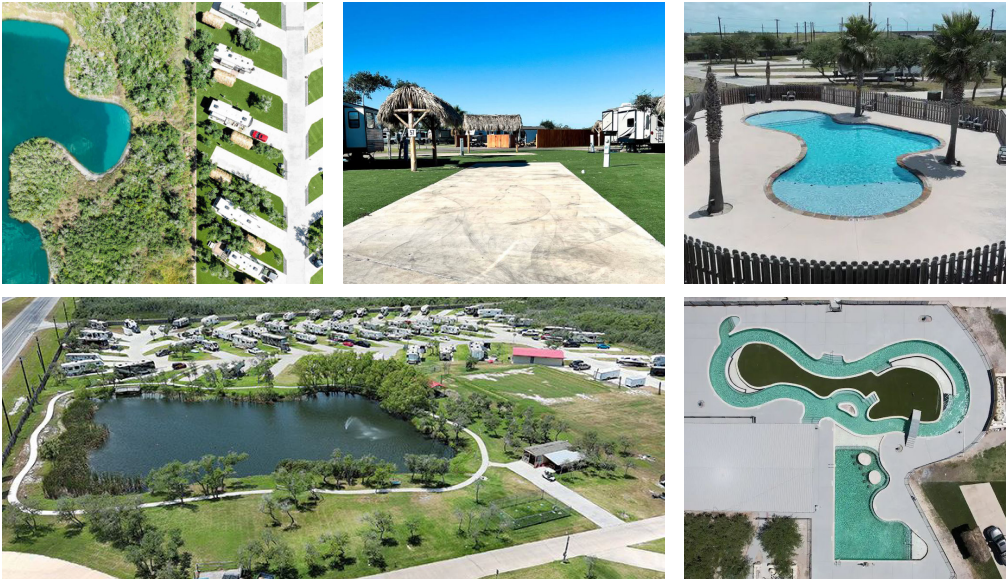
Amenities: Pool, hot tub, dog park, fitness center, infrared sauna, showers/bathrooms, laundry facilities, pickleball, shuffleboard, cornhole, horseshoes.



Seagrass RV Resort

Seagrass RV Resort, Rockport, Texas
 Newly updated resort with 160 total RV sites. Can accommodate RVs up to 60ft, 30/50 amp, full hookups, back ins, pull thrus. Majority of sites have synthetic lawn, each site includes a palapa shade structure

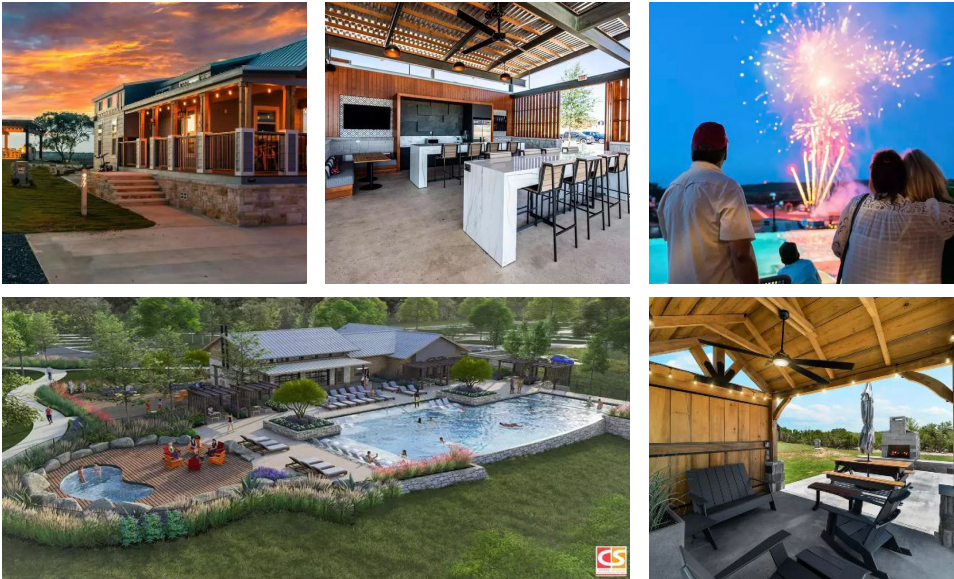
Amenities: Resort style pool, lazy river with putting green, catch & release fishing pond, pond pavillion with grill, large open green, class A amenity center



Firefly Resort

Firefly Resort, Fredricksburg, Texas
 An outdoor luxury resort worked on by Coral Studio since 2021, located in the Texas hill country. The phase 1 site offers 234 RV lots and 60 tiny home spaces, which are available for sale.

Amenities: 2 tier infinity pool with clubhouse, seperate adult pool and event center, hot tubs, multi-use clubhouse, playground, golfcart rentals, basketball and pickleball, 9 hole mini golf, dog park, camp store, live music, food trucks.



ANCIENT OAKS RV RESORT: CASE STUDIES



ANCIENT OAKS RV RESORT: EXISTING SITE PHOTOS

Rockport, Texas

White Buffalo Capital LLC

April 9, 2025

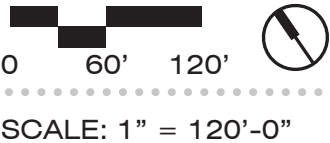


ANCIENT OAKS RV RESORT: EXISTING SITE AERIAL

Rockport, Texas

White Buffalo Capital LLC

April 9, 2025





beach entry pool



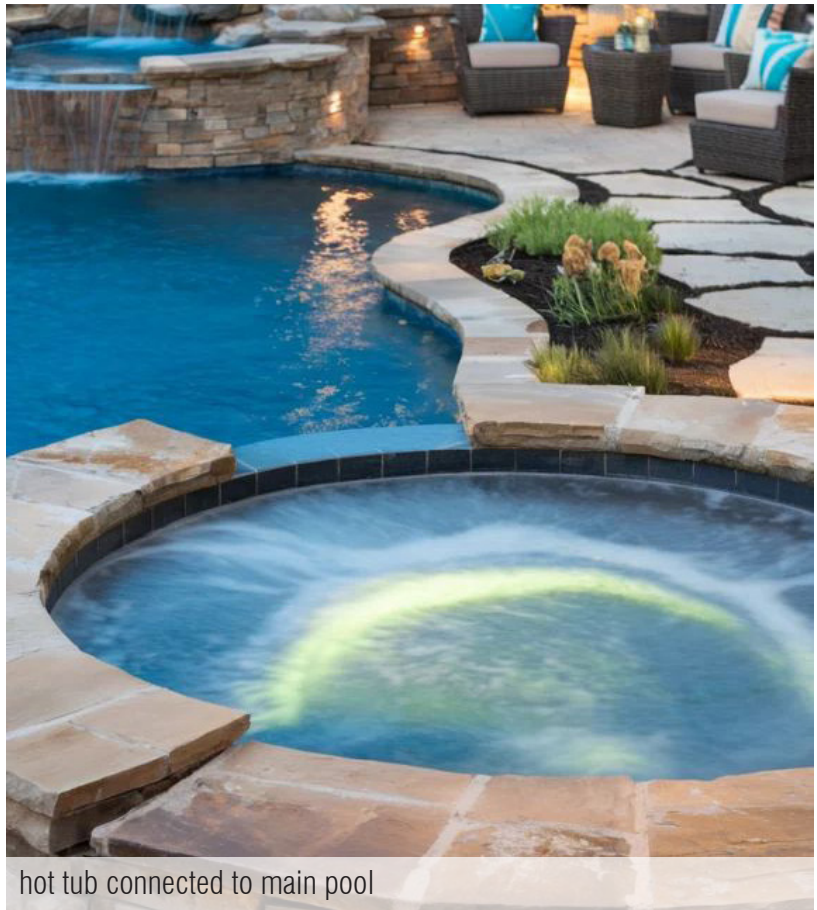
tanning shelf



kids play area in pool beach entry



lazy river connected to main pool



hot tub connected to main pool



covered outdoor kitchen near pool

ANCIENT OAKS RV RESORT: PRECEDENT IMAGERY

Rockport, Texas

White Buffalo Capital LLC

April 9, 2025



multi-use open lawn



hammock grove



sand volleyball court



pickleball courts



mini golf course



nature play



existing pond enhancements



seating pavilion by pond

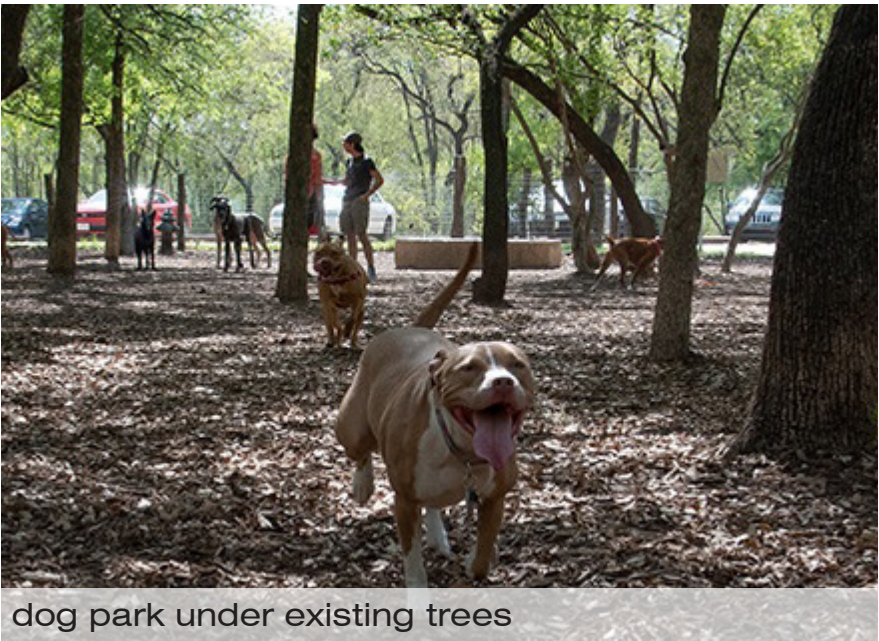


age 2-12 playground

ANCIENT OAKS RV RESORT: PRECEDENT IMAGERY



food truck court



dog park under existing trees



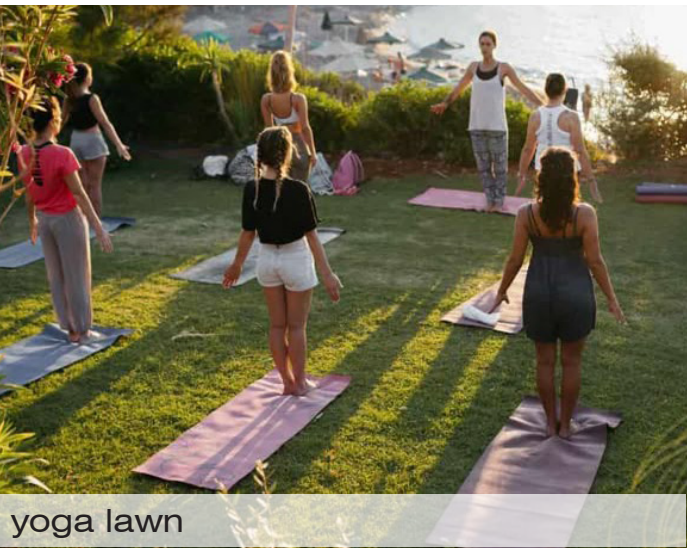
updated entry signage with new branding



picnic tables under shade trees



outdoor ping pong table



yoga lawn



outdoor movies on open lawn



community fire pit

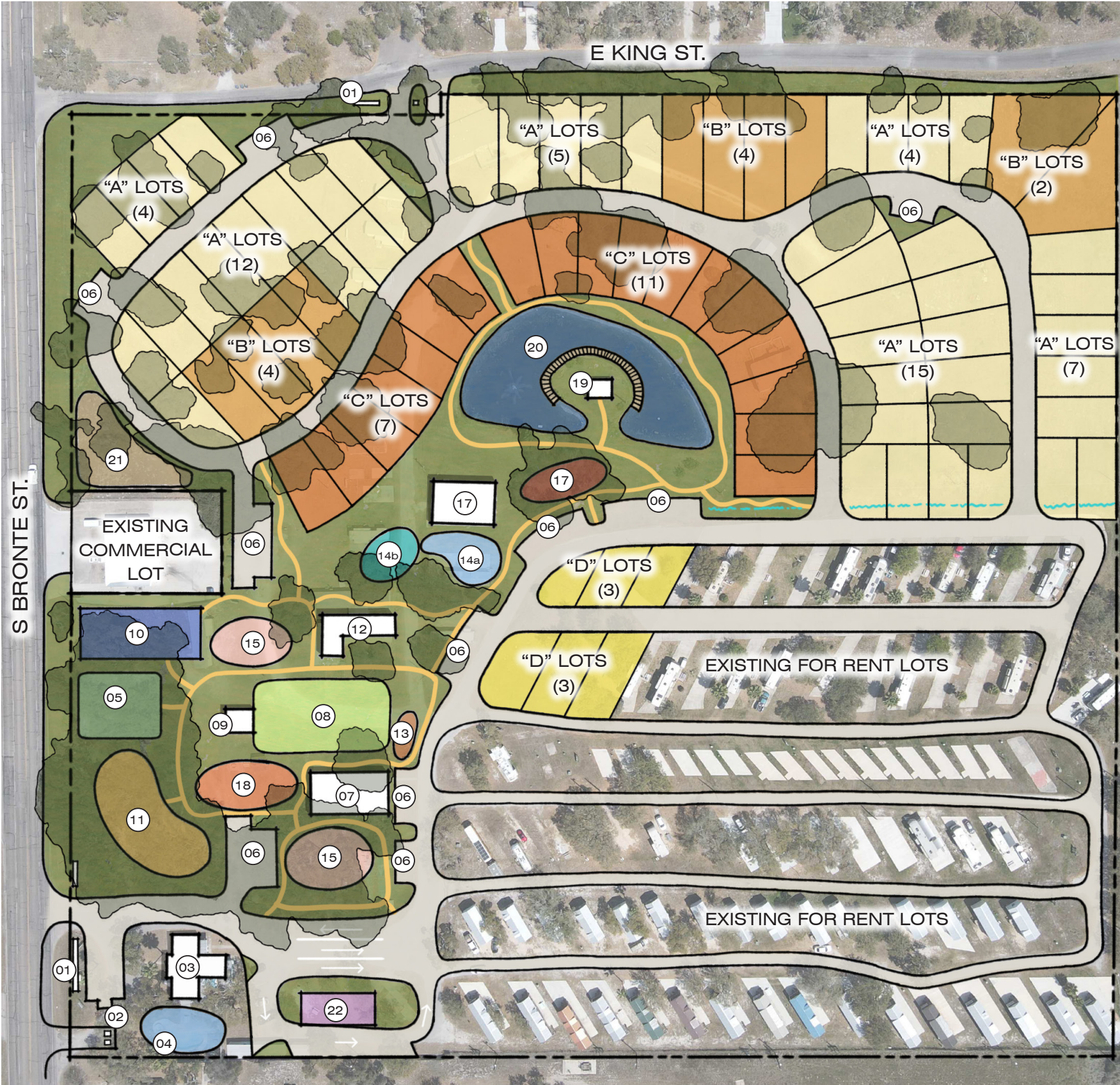


shuffleboard courts



cornhole gaming area

ANCIENT OAKS RV RESORT: PRECEDENT IMAGERY



SITE COUNT SUMMARY		
	47	40'X80' STANDARD "A" LOTS
	10	OVERSIZED "B" LOTS (OVER 3,200 SF)
	18	40'X80' PARK FRONTAGE "C" LOTS
75		TOTAL LOTS FOR SALE
	6	NEW FOR RENT "D" LOTS
6		TOTAL NEW RENTAL UNITS

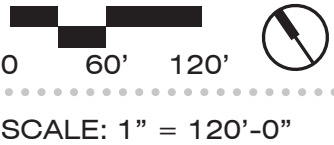
- LEGEND**
- 01. SIGNAGE & ENTRY UPDATE new entry sign, and expanded entry and exit
 - 02. ADJUSTED ENTRY PARKING & TRASH entry parking with separate entry to dumpster enclosure
 - 03. ENHANCED EXISTING ENTRY BUILDING with architectural updates for check in, laundry, adult clubhouse, and GM housing
 - 04. ADULT POOL renovated adult pool area with an additional hot tub enhanced planting and additional pool deck
 - 05. DOG PARK fenced in large and small dog park with mulch under existing trees
 - 06. PARKING new asphalt striped parking areas
 - 07. ENHANCED EXISTING AMENITY with architectural updates
 - 08. MULTI-USE LAWN open green space for programed open play activities
 - 09. EVENT PAVILION for hosting live music or movie nights
 - 10. SPORTS COURTS pickleball and half court basketball worked around existing trees
 - 11. 9-HOLE MINI GOLF themed course under existing trees
 - 12. SNACK SHACK/STORE BUILDING re-purposed existing building to service as general store
 - 13. FOOD TRUCK PARKING with electrical connection and informal outdoor eating areas
 - 14a. RESORT POOL main family pool with beach entry, kids splash elements, and hot tubs. Potential small lazy river built into pool
 - 14b. POOL AMENITIES sun lawn, gaming/ outdoor activities, and seating opportunities
 - 15. OUTDOOR GAMING AND PICNIC open space with cornhole, ping pong and moveable seating
 - 16. PICNIC moveable seating under trees
 - 17. OPEN AIR PAVILION from existing building with built in outdoor kitchen, restrooms, and shower
 - 18. PLAYGROUND main structure and auxiliary play elements
 - 19. POND PAVILION small shade pavilion for playground and pond
 - 20. POND ENHANCEMENTS new pond liner, soften pond edge, and enhance wetland plantings. Provide fishing deck at pond peninsula
 - 21. MAINTENANCE building and yard
 - 22. GOLF CART RENTAL covered golf cart rental area

ANCIENT OAKS RV RESORT: FRAMEWORK PLAN

Rockport, Texas

White Buffalo Capital LLC

April 9, 2025





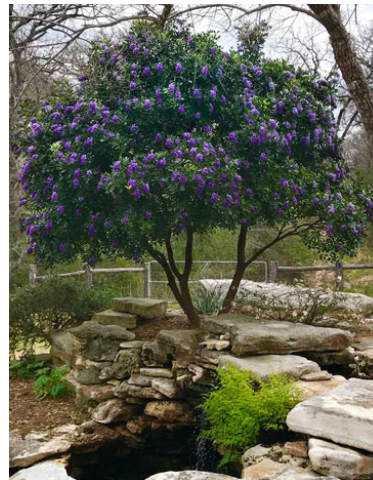
live oak



bald cypress



desert willow



mountain laurel



dwarf palmetto



indigo spires



gulf muhley grass



wax myrtle



dwarf yaupon holly



turks cap



foxtail fern



bicolor iris



river fern



red yucca 'brakelights'



cenizo



rosemary



lindheimer muhly



greg's blue mistflower



texas lantana

ANCIENT OAKS RV RESORT: PLANT PALETTE

Rockport, Texas

White Buffalo Capital LLC

April 9, 2025

8



AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor and City Council

FROM: Shelley Goodwin, City Secretary

MEETING DATE: May 27, 2025

CATEGORY: Presentation

CAPTION:

Proclamation proclaiming Leon Randolph Sinclair Jr. as an Honorary Citizen of Rockport and wishing him a Happy 100th Birthday.

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

ATTACHMENTS:

1. 2025 Leon Sinclair

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date: May 15, 2025

Vanessa Shrauner, City Manager

Date: May 22, 2025



PROCLAMATION

WHEREAS, Leon Randolph Sinclair Jr., born in Leon County, Texas, on June 3, 1925, will celebrate his 100th birthday this year; and

WHEREAS, Leon's early life was shaped by resilience, as he was raised by his maternal grandparents after the passing of his mother in 1927; and

WHEREAS, Leon graduated from Centerville High School in 1943 and answered the call of duty, serving in the United States Army during World War II as a 4.2-inch mortar gunner in the 92nd Chemical Mortar Battalion, European Theater of Operations; and

WHEREAS, during his service, Leon was wounded in combat in November of 1944, and he was awarded the Purple Heart, the Army Good Conduct Medal, and the European Theater of Operations Campaign Ribbon with two bronze stars, recognizing his bravery and dedication to his country; and

WHEREAS, after his honorable discharge from the military, Leon moved to Crockett, Texas, where he met and married Bonnie Genell, and together they raised five children, with Leon working for the local Chevrolet dealership as parts department manager for 43 years before retiring in the early 1990s; and

WHEREAS, in the 1950s, Leon and his family began visiting Rockport for family vacations, a tradition that has continued for many years; and

WHEREAS, Leon continues to visit Rockport, a place that holds a special place in his heart, embodying the strong connection between the Sinclair family and the City of Rockport.

NOW, THEREFORE, I, Tim Jayroe, Mayor of the City of Rockport, Texas, do hereby declare

Leon Randolph Sinclair Jr. as an Honorary Citizen of Rockport

in recognition of his service to our country, his lifelong dedication to his family, and his enduring love for our community. And encourage others to wish him a Happy Birthday as he celebrates his 100th Birthday.

IN WITNESS WHEREOF, I hereunto set my hand and official Seal of the City of Rockport on this 3rd day of June 2025.

Tim Jayroe
Mayor



City of Rockport
CITY COUNCIL REGULAR MEETING AGENDA
TUESDAY, MAY 13, 2025 ~ 6:30 P.M.
ROCKPORT SERVICE CENTER
2751 STATE HIGHWAY 35 BYPASS
ROCKPORT, TEXAS 78382

City Councilmembers Present:

Mayor Tim Jayroe
Mayor Pro Tem (Ward 4) Andrea Hattman
Councilmember (Ward 1) Stephanie Rangel
Councilmember (Ward 2) Matt Anderson (via zoom)
Councilmember (Ward 3) Brad Brundrett

City Councilmembers Absent:

None

City Staff Present:

Vanessa Shrauner, City Manager
Art Rodriguez, City Attorney
Lee Brown, Public Safety Communications Center Director
Ryan Picarazzi, Public Works Director
Nathan Anderson, Police Chief
Robbie Sorrell, Director of Finance
Kimberly Henry, Assistant to the City Manager
Shelley Goodwin, City Secretary

I. CALL TO ORDER AND ROLL CALL

Mayor Jayroe called the May 13, 2025, Regular Meeting to order at 6:30 p.m. and announced that a quorum had been met.

II. PLEDGE OF ALLEGIANCE

Councilmember Brundrett led the Pledge of Allegiance to the United States flag.

III. JOINT SPECIAL MEETING WITH PLANNING AND ZONING COMMISSION

1. Call to Order and Roll Call

Mayor Jayroe called the Joint Special Meeting with Planning and Zoning Commission to order at 6:31 p.m.

Ruth Davis, Chair of Planning and Zoning Commission, announced a quorum of the Planning and Zoning Commission is present.

2. Consider a request to rezone property located at 303 W Market; also known as Doughty & Mathis, Block 153, East 1/2 Lot 1 & 2, City of Rockport, Aransas County,

Texas, to B-1 (General Business District) currently zoned R-1 (1st Single Family Dwelling District)

i. Staff Presentation

Carey Dietrich, Director of Building & Development, presented the request to rezone the property at 303 W Market from R-1 (Single Family Dwelling District) to B-1 (General Business District). The applicant seeks to utilize the property for commercial purposes, which would align with the goals of enhancing business opportunities in the area. She also reviewed relevant zoning regulations, impacts on the surrounding area, and the recommendation for approval based on the alignment with the city's zoning objectives.

ii. Public Hearing

Mayor Tim Jayroe opened the public hearing at 6:31 pm.

Patricia Hamm, requestor, spoke in favor of the rezoning. she noted this property is requesting be rezoned for potential economic development and growth in the area.

Mayor Jayroe closed the public hearing at 6:34 p.m.

iii. Recommendation from the Planning and Zoning Commission

Motion: A motion was made by Commissioner Hesley and a second by Commissioner Hassinger to recommend to City Council the approval of the rezoning request. The Commission voted the following

Ruth Davis	aye
Warren Hassinger	aye
Kim Hesley	aye
Rocky Gudim	aye
Thomas Blazek	aye

The motion passed (5) for and (0) opposed, which passed unanimously.

3. Adjourn the Special Meeting

With no other business, the Joint Special Meeting was adjourned at 6:35 p.m.

IV. May 3, 2025, Election Matters

4. Issuance of Certificate of Election, Statement of Officer, and Oath of Offices:

i. Stephanie Rangel as Councilmember Ward 1

Mayor Jayroe issued the Certificate of Election to Stephanie Rangel as Councilmember Ward 1.

Judge McGinnis administered the Oath of Office to Councilmember Rangel.

ii. Brad Brundrett as Councilmember Ward 3

Mayor Jayroe issued the Certificate of Election to Brad Brundrett as Councilmember Ward 3.
Judge McGinnis administered the Oath of Office to Councilmember Brundrett.

V. CITIZENS TO BE HEARD

No one signed up to speak.

VI. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

5. Proclamation proclaiming May as Historic Preservation Month

Mayor Jayroe read the Proclamation proclaiming Historic Preservation Month and presented it to Jerry Brundrett and Councilmember Brundrett.

6. Proclamation proclaiming May 11-17, 2025, as National Police Week

Mayor Jayroe read the Proclamation proclaiming the week of May 11-17 as Police Week and presented to Captain DJ Paine.

VII. CONSENT

7. Consider the approval of the City Council Minutes for the following:

- i. April 21, 2025 City Council Workshop**
- ii. April 22, 2025 City Council Regular Meeting**

8. Consider the approval of the Rockport Cultural Arts District Smithsonian Museum on Main Street Crossroads Exhibit Second Quarter of Financial Report for Hotel Occupancy Tax (HOT)

Motion: A motion was made by Mayor Pro Tem Hattman and seconded by Councilmember Rangel to approve the Consent Agenda Items 7 and 8. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

VIII. ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

9. Consider the approval on second and final reading on Ordinance 1971 granting a Conditional Use Permit for the purpose of bringing the existing RV Park into compliance and adding 23 spaces and a clubhouse on the property located at 1701 16th Street; also known as pt of lot 81, block 250, Swickheimer, 5.55 acres, City of Rockport, Aransas County, Texas; subject to compliance with the conditions stated within this

Ordinance, as well as those stipulated in the City of Rockport Code of Ordinances; repealing all Ordinances in conflict therewith; providing for severability; and providing an effective date.

Carey Dietrich, Director of Community Development & Building, stated there have been no changes since the first reading.

Motion: A motion was made by Mayor Pro Tem Hattman and seconded by Councilmember Rangel to approve on the second and final reading of Ordinance 1971 granting a Conditional Use Permit for the purpose of bringing the existing RV Park into compliance and adding 23 spaces and a clubhouse on the property located at 1701 16th Street; also known as pt of lot 81, block 250, Swickheimer, 5.55 acres, City of Rockport, Aransas County, Texas; subject to compliance with the conditions stated within this Ordinance, as well as those stipulated in the City of Rockport Code of Ordinances; repealing all Ordinances in conflict therewith; providing for severability; and providing an effective date. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

10. Consider the approval on second and reading on Ordinance 1972 amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from R1 (1st Single Family Dwelling District); for property located at 1711-1715 Sixteenth St; also known as W Pt of Lot 83 & E/2 of Lot 84, Blk. 250, Swickheimer Subdivision; to B-1 (General Business District), repealing all Ordinances in conflict therewith; providing for severability; and providing an effective date.

Carey Dietrich, Director of Community Development & Building, stated there have been no changes since the first reading.

Motion: A motion was made by Mayor Pro Tem Hattman and seconded by Councilmember Rangel to approve on the second and final reading of Ordinance 1972 amending the Official Zoning Map as stipulated under Article 4.1 of the City of Rockport Zoning Ordinance Number 1027 by changing the zoning of land from R1 (1st Single Family Dwelling District); for property located at 1711-1715 Sixteenth St; also known as W Pt of Lot 83 & E/2 of Lot 84, Blk. 250, Swickheimer Subdivision; to B-1 (General Business District), repealing all Ordinances in conflict therewith; providing for severability; and providing an effective date. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

11. Consider the approval of the emergency of Ordinance 1973 amending the Code of Ordinances Chapter 102 'Utilities', Article D, Water Service', deleting the content of Division 4, 'Drought Contingency And Emergency Plan' and replacing said Division 4 contents by referring to and adopting a Comprehensive Drought Contingency Plan as Exhibit A, and as may be modified in the future by ordinance; repealing all other ordinances in conflict therewith; providing for severability; and providing an effective date.

Ryan Picarazzi, Public Works Director, and Brian Williams, SAN PAT Water District, provided a presentation on the amendments updating the City's Drought Contingency and Emergency Plan to ensure a more comprehensive and adaptable framework. The proposed changes would align with SAN PAT and Corpus Christi's plan. They reviewed the best practices and allowed for future updates as needed, while also eliminating outdated sections. The adoption of the plan as Exhibit A provides clarity and ensures all future modifications will follow the appropriate process.

The City Council discussed the following:

- Proposed surcharges
- Water rates
- Master meters
- Hold public hearings and provide information to the public before any surcharge
- Corpus Christi water charges
- Corpus Christi and San Pat rate increases
- No implication for anyone on water wells
- Lake levels are down

Vanessa Shrauner, City Manager, stated that any surcharges have to be adopted by a separate Ordinance and are not being considered tonight.

Motion: A motion was made by Mayor Pro Tem Hattman and seconded by Councilmember Brundrett to approve on emergency of Ordinance 1973 amending the Code of Ordinances Chapter 102 'Utilities', Article D, Water Service', deleting the content of Division 4, 'Drought Contingency And Emergency Plan' and replacing said Division 4 contents by referring to and adopting a Comprehensive Drought Contingency Plan as Exhibit A, and as may be modified in the future by ordinance; repealing all other ordinances in conflict therewith; providing for severability; and providing an effective date. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

12. Consider the approval on the first of two readings of Ordinance 1974 amending the Code of Ordinances Chapter 2, Entitled “Administration,” Article II “Council,” Section 2-26, Entitled “Day, Time of Regular Meetings” and Article II, Entitled “Tree Regulations,” Section 106-15, Entitled “Tree Preservation and Mitigation”; repealing all ordinances to the extent they are in conflict; providing for severability; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and providing an effective date

Vanessa Shrauner, City Manager, stated that two Ordinances got mixed. She noted this Ordinance intends to change the meeting time from 6:30 - 4:00 and to handle Executive Session first.

The City Council discussed the following:

- Executive Session first
- Time of the public meeting
- Starting the meeting at 5:00 p.m.

Motion: A motion was made by Mayor Pro Tem Hattman and seconded by Councilmember Rangel to approve on the first of two readings of Ordinance 1974 amending the Code of Ordinances Chapter 2, Entitled “Administration,” Article II “Council,” Section 2-26, Entitled “Day, Time of Regular Meetings”; repealing all ordinances to the extent they are in conflict; providing for severability; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and providing an effective date and to read Regular Meetings to be held on 2nd and 4th Tuesdays and beginning at 5:00 p.m. and hold Executive Session first. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

13. Consider the approval on the first of two readings of Ordinance 1975 amending the Official Zoning Map as stipulated under Article 4.1 of the Zoning Ordinance Number 1027 by changing the zoning of land from R-1 (1st Single Family Dwelling District); for property located at 303 W Market; also known as Doughty & Mathis, Block 153, East 1/2 Lot 1 & 2 to B-1 (General Business District), repealing all ordinances in conflict therewith; providing for severability; and providing an effective date

Carey Dietrich, Director of Community Development & Building, stated this is the Ordinance that was discussed earlier in the Joint Special Meeting.

Motion: A motion was made by Councilmember Brundrett and seconded by Mayor Pro Tem Hattman to approve on the first of two readings of Ordinance 1975 amending the Official Zoning Map as stipulated under Article 4.1 of the Zoning Ordinance Number 1027 by changing the zoning of land from R-1 (1st Single Family Dwelling District); for property located at 303 W Market; also known as Doughty & Mathis, Block 153, East 1/2 Lot 1 & 2 to B-1 (General Business District), repealing all ordinances in conflict therewith; providing for severability; and providing an effective date. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

14. Consider the approval of Contractor's Change Request #02 with South Texas Building Partners for the Remodel Project of the City's Building used by the Rockport Volunteer Fire Department for an amount not to exceed \$36,504.00 and approval of the only reading of Ordinance 1976 amending Ordinance No. 1948 which adopted the 2024-2025 Budget beginning October 1, 2024, and ending September 30, 2025; repealing all prior Ordinances in conflict herewith; providing for publication; and providing for an effective date (Contractor's Change Request #02 with South Texas Building Partners)

Robbie Sorrell, Director, reviewed the Change Order and budget amendment for the Rockport Volunteer Fire Department structure.

Motion: A motion was made by Councilmember Brundrett and seconded by Mayor Pro Tem Hattman to approve of Contractor's Change Request #02 with South Texas Building Partners for the Remodel Project of the City's Building used by the Rockport Volunteer Fire Department for an amount not to exceed \$36,504.00 and approval of the only reading of Ordinance 1976 amending Ordinance No. 1948 which adopted the 2024-2025 Budget beginning October 1, 2024, and ending September 30, 2025; repealing all prior Ordinances in conflict herewith; providing for publication; and providing for an effective date (Contractor's Change Request #02 with South Texas Building Partners). The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

IX. OTHER ACTION ITEMS AND UPDATES

15. Consider the approval of a Mutual Use Agreement with the Rockport Center for the Arts for the placement of a public art structure to be known as "Rockport Glory II" to be located on the highway right of way near the intersection of Business State Highway 35 and Broadway.

Kimberly Henry, Assistant to the City Manager, reviewed the project and noted the Center for the Arts will obtain ownership of the structure.

Motion: A motion was made by Councilmember Brundrett and seconded by Mayor Pro Tem Hattman to approve of a Mutual Use Agreement with the Rockport Center for the Arts for the placement of a public art structure to be known as "Rockport Glory II" to be located on the highway right of way near the intersection of Business State Highway 35 and Broadway. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

16. Consider the approval of the Amendment to the Multiple Use Agreement with the Texas Department of Transportation for the placement of a public art structure to be known as "Rockport Glory II" to be located on the highway right-of-way near the intersection of Business State Highway 35 and Broadway.

Kimberly Henry, Assistant to the City Manager, stated TxDOT requires an approval of a MUA for the placement of the art structure in their right-of-way.

Motion: A motion was made by Councilmember Brundrett and seconded by Mayor Pro Tem Hattman to approve of the Amendment to the Multiple Use Agreement with the Texas Department of Transportation for the placement of a public art structure to be known as "Rockport Glory II" to be located on the highway right-of-way near the intersection of Business State Highway 35 and Broadway. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

17. Consider the approval of the Contractual Agreement for Administrative Management Services with Langford Community Management Services for the Hazard Mitigation Grant Program (HMGP) DR-4485-0133 City of Rockport List Station Portable Generators Project.

Kimberly Henry, Assistant to the City Manager, stated this Agreement is with Langford Community Management Services for the Hazard Mitigation Grant Program.

Motion: A motion was made by Councilmember Brundrett and seconded by Mayor Pro Tem Hattman to approve the Contractual Agreement for Administrative Management Services with Langford Community Management Services for the Hazard Mitigation Grant Program (HMGP) DR-4485-0133 City of Rockport List Station Portable Generators Project. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

18. Consider the approval of the Contractual Agreement for Administrative Management Services with Langford Community Management Services for the Hazard Mitigation Grant Program (HMGP) DR-4485-0134 City of Rockport Fire Station and TX-188 Pump Station Generators Project.

Kimberly Henry, Assistant to the City Manager, stated this is a grant for a generator project, which is a pass-through.

Motion: A motion was made by Councilmember Brundrett and seconded by Mayor Pro Tem Hattman to approve the Contractual Agreement for Administrative Management Services with Langford Community Management Services for the Hazard Mitigation Grant Program (HMGP) DR-4485-0134 City of Rockport Fire Station and TX-188 Pump Station Generators Project. The City Council took the following vote:

Mayor Jayroe	aye
Mayor Pro Tem Hattman	aye
Councilmember Rangel	aye
Councilmember Anderson	aye
Councilmember Brundrett	aye

The City Council voted five (5) ayes and none (0) nays. The motion passed unanimously.

X. CITY MANAGER'S UPDATE

Vanessa Shrauner, City Manager, provided the following updates:

- The impact fee public hearing will be held on June 10th
- The salary survey is in and will be reviewed with the City Council
- City Hall is coming along nicely
- Changing VFD utility billing is coming back on June 10th

XI. CITY COUNCIL REPORT

The City Council will report/update on activities in respective Wards, and all committee assignments.

Councilmember Anderson thanked City staff for getting lights in his ward

Councilmember Brundrett stated he and the Mayor attended the last Art Board of Directors Meeting where the Mayor presented Luis Puron with a Proclamation and thanked him for all he has done for Rockport. He also stated that he and a few other Councilmembers will be attending the Small Cities Conference this week.

Mayor Pro Tem Hattman provided the following updates:

- Convention and Visitor Bureau Meeting and the tourism marketing plan
- Citizen Tourism Workshop scheduled for Wednesday, May 28th at 11:00 a.m. at the Rockport Service Center or Zoom
- Aransas Pathway Meeting
- City Connect -Tea Time May 28th at 6:30 p.m. at the Swimming Pool, where a staff member from Representative Cloud's Office will be present

Mayor Jayroe stated Karen Ernst is the new CEO at the Art Center and he feels she will do a great job.

XII. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to:

Note 1: Texas Government Code § 551.071, Consultation with Attorney

Note 2: Texas Government Code § 551.072, Real Property

Note 3: Texas Government Code § 551.074, Personnel Matters

19. Discuss the appointment, evaluation, reassignment, duties, or dismissal of a public officer, specifically, the City of Rockport appointment to the Aransas County Appraisal District ⁽³⁾

20. Discussion of the sale of the Gas Company ^{(1) (2)}

21. Discussion on Navigation District and Drainage Project ⁽¹⁾

Mayor Jayroe announced that the City Council will go out of Regular Meeting into Executive Session at 7:52 p.m.

Mayor Jayroe announced the City Council will go out of the Executive Session and into the Regular Meeting at 8:27 p.m.

XIII. BUSINESS ITEM

The City Council did not take action or announce the Executive Session.

XIV. ADJOURN

Motion: Upon a motion made by Councilmember Brundrett and a second by Mayor Pro Tem Hattman adjourn the May 13, 2025, City Council Regular Meeting at 8:28 p.m.

Tim Jayroe
Mayor

Shelley Goodwin, TRMC/CMC
City Secretary



AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor and City Council

FROM: Shelley Goodwin, City Secretary

MEETING DATE: May 27, 2025

CATEGORY: Ordinance

CAPTION:

Consider the approval on second and final reading of Ordinance 1974 amending the Code of Ordinances Chapter 2, Entitled “Administration,” Article II “Council,” Section 2-26, Entitled “Day, Time of Regular Meetings” finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and providing an effective date

SUMMARY:

Changing the date and time of the City Council Regular Meeting. At the May 13th City Council Meeting, the time was amended to 5:00 p.m., with the Executive Session moving to the top of the meeting.

BACKGROUND:

The City Code of Ordinances requires the City Council to amend the time of Regular City Council Meetings by Ordinance. The benefits of this change include:

- Increased Participation
- Reduction in Travel Time for consultants and employees
- More Efficient Use of City Resources:
- Better Preparedness and Focus

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

Staff recommends approval of the Ordinance.

STRATEGIC INITIATIVES:

ATTACHMENTS:

1. ord250502 Changing Meeting time (2) (1)

APPROVAL/REVIEW:



Shelley Goodwin, City Secretary

Date: May 15, 2025

Vanessa Shrauner, City Manager

Date: May 22, 2025

ORDINANCE NO. 1974

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS AMENDING THE CITY OF ROCKPORT CODE OF ORDINANCES CHAPTER 2, ENTITLED “ADMINISTRATION,” ARTICLE II “COUNCIL,” SECTION 2-26, ENTITLED “DAY, TIME OF REGULAR MEETINGS” ; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW;AND PROVIDING AN EFFECTIVE DATE

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS:

Section 1. Chapter 2 of the Code of Ordinances of the City of Rockport, Texas, section 2-26 is hereby amended as follows:

“§ 2-26 **Day, time of regular meetings.** The regular meetings of the council shall be held on the second and fourth Tuesdays of each month at ~~6:30~~ 4:00 5:00 p.m. or as otherwise determined by the City Council.”

Section 2. All ordinances and codes, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters resolved herein.

Section 3. Suppose any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid. In that case, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City hereby declares that this Ordinance would have been enacted without such invalid provision.

Section 4. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 5. This Ordinance shall be effective upon the date of final adoption hereof, and publication of the caption and penalties as required by law.

APPROVED and **PASSED** on first reading the _____ day of _____, 2025.

APPROVED, PASSED and ADOPTED on second reading the _____ day of _____ 2025.

CITY OF ROCKPORT:

Tim Jayroe, Mayor

ATTEST:

Shelley Goodwin, City Secretary



AGENDA MEMO

DEPARTMENT: Building & Development

TO: Mayor and City Council

FROM: Carey Dietrich, Director of Community Development & Building

MEETING DATE: May 27, 2025

CATEGORY: Ordinance

CAPTION:

Consider the approval on second and final readings Ordinance 1975 amending the Official Zoning Map as stipulated under Article 4.1 of the Zoning Ordinance Number 1027 by changing the zoning of land from R-1 (1st Single Family Dwelling District); for property located at 303 w Market; also known as Doughty & Mathis, Block 153, East 1/2 Lot 1 & 2 to B-1 (General Business District), repealing all ordinances in conflict therewith; providing for severability; and providing an effective date

SUMMARY:

This is the Ordinance that the Planning and Zoning Commission held the public hearing earlier in the meeting.

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

ATTACHMENTS:

1. Ordinance - 303 W Market (1)

APPROVAL/REVIEW:

Carey Dietrich, Director of Community Development & Building

Date: May 16, 2025

A handwritten signature in blue ink, appearing to read "Shelley Goodwin".

Shelley Goodwin, City Secretary

Date: May 19, 2025

Vanessa Shrauner, City Manager

Date: May 22, 2025

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AS STIPULATED UNDER ARTICLE 4.1 OF THE CITY OF ROCKPORT ZONING ORDINANCE NUMBER 1027 BY CHANGING THE ZONING OF LAND FROM R-1 (1ST SINGLE FAMILY DWELLING DISTRICT); FOR PROPERTY LOCATED AT 303 W MARKET; ALSO KNOWN AS DOUGHTY & MATHIS, BLOCK 153, EAST 1/2 LOT 1 & 2 TO B-1 (GENERAL BUSINESS DISTRICT), REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS a request to re-zone property was received in the office of the Building Department, Rockport, Texas; and

WHEREAS, On April 24, 2025, notice was posted on the bulletin boards at the City of Rockport Service Center, 2751 State Highway 35 Bypass, and on the City's webpage www.cityofrockport.com; and

WHEREAS, on April 24, 2025, notice was mailed to affected property owners within 200' of subject property; and

WHEREAS, on April 24, 2025, the City caused to be published "Notice of Public Hearing" in the official newspaper of the City notifying area residents and the public in general to participate and make their views known regarding this request; and

WHEREAS, on May 13, 2025, at 6:30 p.m., the Rockport City Council and the Planning & Zoning Commission did hold a Joint Public Hearing; and

WHEREAS, on May 13, 2025, the Planning & Zoning Commission did meet and said Commission voted to recommend to the City Council to Approve this request to re-zone property, located at 303 W Market, to B-1 (General Business District), to bring into compliance with current use, and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT TEXAS:

SECTION 1 – AMENDMENT

That, pursuant to Article 4 of the City of Rockport Zoning Ordinance Number 1027, the current zoning of land located at 303 W Market, City of Rockport, Aransas County, Texas; be changed from R-1 (1st Single Family Dwelling District) to B-1 (General Business District).

SECTION 2 - REPEALER

Any previously adopted ordinances, and any subsequent amendments to them, which are in conflict with this ordinance, are hereby repealed.

SECTION 3 - SEVERABILITY

It is the intention of the City Council of the City of Rockport that if any phrase, sentence, section, or paragraph of this ordinance shall be declared unconstitutional or otherwise invalid by final

judgment of a court of competent jurisdiction such unconstitutionality or invalidity shall not affect any of the remainder of this ordinance since the same would have been enacted by the City Council without the incorporation of the unconstitutional or invalid phrase, sentence, section or paragraph.

SECTION 4 - EFFECTIVE DATE

This ordinance shall become effective immediately upon adoption by second and final reading.

APPROVED on first reading this the 13th day of May, 2025.

CITY OF ROCKPORT, TEXAS

Tim Jayroe, Mayor

ATTEST:

Shelley Goodwin, City Secretary

APPROVED, PASSED and **ADOPTED** on second and final reading, this ____ day of _____ 2025.

CITY OF ROCKPORT, TEXAS

Tim Jayroe, Mayor

ATTEST:

Shelley Goodwin, City Secretary



AGENDA MEMO

DEPARTMENT: Finance/Utility Billing

TO: Mayor and City Council

FROM: Robbie Sorrell, Director

MEETING DATE: May 27, 2025

CATEGORY: Ordinance

CAPTION:

Consider the approval of the first of two readings of Ordinance 1977 amending the Code of Ordinances, City of Rockport, Texas, Chapter 102 entitled ‘Surcharge Revenue Account’, to remove the Clause Expressly Limiting Surcharge Funds to be used for Capital Outlay Purchases; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date.

SUMMARY:

Previously, voluntary utility bill surcharges were restricted by ordinance to be used for capital purchases only. Specifically "for the exclusive purpose of capital outlay purchases by the Rockport, Fulton and Lamar Volunteer Fire Departments." This proposed amendment would be "Use of the revenues resulting from the municipal utility bill surcharge may be used as deemed fit by the Rockport, Fulton and Lamar Volunteer Fire Departments."

BACKGROUND:

As shown in the attached Texas Water Code 13.143, voluntary contributions are not restricted for any purpose by the donors and are passed through the City of Rockport to the Volunteer Fire Departments. As with the City, area Volunteer Fire Department are struggling financially in light of irresponsible fiscal spending fueling inflation and post-Harvel-laden debris fields.

FUNDING SOURCE:

These are voluntary funds collected from utility bills on a per connection basis.

FUNDING IMPACT:

These are voluntary funds collected from utility bills on a per connection basis.

STAFF RECOMMENDATION:

Staff recommends approval on first reading.

STRATEGIC INITIATIVES:

ATTACHMENTS:

1. 20250520103225
2. 20250520084029

3. Fire Fund Ordinance Amendment

APPROVAL/REVIEW:

Robbie Sorrell, Director

Date: May 22, 2025



Shelley Goodwin, City Secretary

Date: May 22, 2025

Vanessa Shrauner, City Manager

Date: May 23, 2025



Texas Water Code - WATER § 13.143. Voluntary Contributions

Current as of January 01, 2024 | Updated by [FindLaw Staff](#)

(a) A utility may implement as part of its billing process a program under which the utility collects from its customers a voluntary contribution, including a voluntary membership or subscription fee, on behalf of a local library, a volunteer fire department, or an emergency medical service.

(b) A utility that collects contributions under this section shall provide each customer at the time that the customer first becomes a customer, and at least annually thereafter, a written statement:

- (1) describing the procedure by which the customer may make a contribution with the customer's bill payment;
- (2) designating the local library, volunteer fire department, or emergency medical service to which the utility will deliver the contribution;
- (3) informing the customer that a contribution is voluntary; and
- (4) describing the deductibility status of the contribution under federal income tax law.

(c) A billing by the utility that includes a voluntary contribution under this section must clearly state that the contribution is voluntary and that it may be deducted from the billed amount.

(d) The utility shall promptly deliver contributions that it collects under this section to the designated local library, volunteer fire department, or emergency medical service, except that the utility may keep from the contributions an amount equal to the lesser of:

- (1) the utility's expenses in administering the contribution program; or
- (2) five percent of the amount collected as contributions.

(e) Amounts collected under this section are not rates and are not subject to regulatory assessments, late payment penalties, or other utility-related fees and are not required to be shown in tariffs filed with the regulatory authority.

CURRENT ORDINANCE 5.20.25

☐ § 102-402 Use of revenues.

Use of the revenues resulting from the municipal utility bill surcharge are expressly limited for the exclusive purpose of capital outlay purchases by the Rockport, Fulton and Lamar Volunteer Fire Departments. Capital outlay is defined as any material item having an intended life of more than two years and/or a unit cost of more than \$100.00.

(Ordinance 1486, § 2, 12-1-09; Ordinance 1487, § 1, 12-15-09)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS AMENDENDING CODE OF ORDINANCES, CITY OF ROCKPORT, TEXAS, CHAPTER 102 ENTITLED 'SURCHARGE REVENUE ACCOUNT', TO REMOVE THE CLAUSE EXPRESSLY LIMITING SURCHARGE FUNDS TO BE USED FOR CAPITAL OUTLAY PURCHASES; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS:

SECTION 1. AMENDMENT

That Chapter 102 'Utilities', Article IV. 'Surcharge Revenue Account' is hereby amended to wit:

Section 102-402. Use of revenues.

Use of the revenues resulting from the municipal utility bill surcharge ~~are expressly limited for the exclusive purpose of capital outlay purchases- may be spent in any manner deemed fit~~ by the Rockport, Fulton and Lamar Volunteer Fire Departments. ~~Capital outlay is defined as any material item having an intended life of more than two years and/or a unit cost of more than \$100.00.~~

SECTION 2. EFFECTIVE DATE

This ordinance shall become effective upon adoption on second reading by the Rockport City Council and publication of the ordinance caption in the official newspaper of the City of Rockport.

APPROVED on first reading this the 27th day of May 2025.

CITY OF ROCKPORT, TEXAS

Tim Jayroe, Mayor

ATTEST:

Shelley Goodwin, City Secretary

APPROVED, PASSED and ADOPTED on second and final reading, the 10th day of June 2025

CITY OF ROCKPORT, TEXAS

Tim Jayroe, Mayor

ATTEST:

Shelley Goodwin, City Secretary



AGENDA MEMO

DEPARTMENT: Building & Development

TO: Mayor and City Council

FROM: Carey Dietrich, Director of Community Development & Building

MEETING DATE: May 27, 2025

CATEGORY: Ordinance

CAPTION:

Consider on the first of two readings of Ordinance 1978 granting a modification to a Conditional Use Permit Ordinance No. 1875 for addition of seventy-eight (78) RV spaces to be allowed to plat the additional 78 RV spaces as fee simple RV lots for property located at 1222 Highway 35 South; also known as s1950 Forrest Oaks Block 1, Lots 1 & 2, City of Rockport, Aransas County, Texas; subject to compliance with the conditions stated within this Ordinance, as well as those stipulated in the city of Rockport Code Of Ordinances; repealing all ordinances in conflict therewith; providing for severability; and providing an effective date

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

ATTACHMENTS:

1. Ordinance -1222 Hwy 35 S CUP

APPROVAL/REVIEW:

Date: May 22, 2025

Shelley Goodwin, City Secretary

Date: May 23, 2025

Vanessa Shrauner, City Manager

ORDINANCE NO. 1977

AN ORDINANCE GRANTING A MODIFICATION TO A CONDITIONAL USE PERMIT ORDINANCE NO. 1875 FOR ADDITION OF SEVENTY-EIGHT (78) RV SPACES TO BE ALLOWED TO PLAT THE ADDITIONAL 78 RV SPACES AS FEE SIMPLE RV LOTS FOR PROPERTY LOCATED AT 1222 HIGHWAY 35 SOUTH; ALSO KNOWN AS S1950 FORREST OAKS BLOCK 1, LOTS 1 & 2, CITY OF ROCKPORT, ARANSAS COUNTY, TEXAS; SUBJECT TO COMPLIANCE WITH THE CONDITIONS STATED WITHIN THIS ORDINANCE, AS WELL AS THOSE STIPULATED IN THE CITY OF ROCKPORT CODE OF ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an application for a Modification to a Conditional Use Permit was received in the office of the Building Department, Rockport, Texas; and

WHEREAS, On May 8, 2025, notice was posted on the bulletin board at the Rockport Service Center, 2751 State Highway 35 Bypass and on the City's webpage www.cityofrockport.com; and

WHEREAS, on May 9, 2025, notice was mailed to affected property owners within 200' of subject property; and

WHEREAS, on May 8, 2025, the City caused to be published "Notice of Joint Public Hearing" in the official newspaper of the City notifying area residents and the public in general to participate and make their views known regarding this request; and

WHEREAS, on May 27, 2025, at 6:30 p.m., the Rockport City Council and the Planning & Zoning Commission did hold a Joint Public Hearing; and

WHEREAS, on May 27, 2025, the Planning & Zoning Commission did meet and said Commission voted to recommend to the City Council to accept and approve this request for a Modification to the Conditional Use Permit Ordinance No 1875 to property located at 1222 Highway 35 South.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT TEXAS:

SECTION 1 – CONDITIONAL USE PERMIT

That, pursuant to Section 118-23 "Conditional Use Permit" (CUP), of the Rockport Code of Ordinances, a Modification to the Conditional Use Permit Ordinance No. 1875 is hereby granted to property located at 1222 Highway 35 South for the purpose of allowing the approved 78 RV Spaces to

be platted and sold as fee simple RV lots, subject to compliance with the following conditions and all applicable regulations and conditions contained in the City of Rockport Code of Ordinances:

1. Must meet requirements of the City of Rockport Code of Ordinances, including, but not limited to Chapter 118, Sec 118-24.2.14.
2. All fee simple lots may be utilized for use by a recreational vehicle (RV) only and not utilized for “tiny homes” or structures of any kind other than an accessory shade structure so long as it meets the setback requirements of Sec 118-24.2.14
3. Any use other than that granted herein or permitted by right in the “B-1” zoning district shall be treated as an amendment to the Conditional Use Permit and shall be required to re-submit a Conditional Use Permit request as outlined in the Zoning Ordinance.

SECTION 2

That the recitals contained in the preamble hereto are hereby found to be true and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

SECTION 3

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance be severable, and, if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared invalid by judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance and the remainder of this Ordinance shall be enforced as written.

SECTION 4

That it is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 5

Any individual, firm, corporation, utility, or business entity that violates the provisions of this Ordinance shall, upon conviction, be fined as provided in Section 1-7 of the City Code.

SECTION 6

The repeal or amendment of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of

such ordinance or as discontinuing, abating, modifying, or altering any penalty accruing or to accrue or as affecting any rights of the City under any section or provisions of any ordinances in effect at the time of passage of this Ordinance.

SECTION 7

The provisions of this Ordinance shall be cumulative of all ordinances not repealed by this Ordinance and ordinances governing or regulating the same subject matter as that covered herein.

SECTION 8

This ordinance shall become effective immediately upon adoption by second and final reading.

APPROVED on first reading the 27th day of May 2025.

APPROVED, PASSED and ADOPTED on second and final reading the ____day of _____ 2025.

CITY OF ROCKPORT, TEXAS

Tim Jayroe, Mayor

ATTEST:

Shelley Goodwin, City Secretary



AGENDA MEMO

DEPARTMENT: Finance/Utility Billing

TO: Mayor and City Council

FROM: Robbie Sorrell, Director

MEETING DATE: May 27, 2025

CATEGORY: Resolution

CAPTION:

Consider the approval of Resolution No .2025-17R of the City of Rockport authorizing intervention in AEP Texas Inc.'s application to amend its Rider Mobile Temporary Emergency Electric Energy Facilities (TEEEF) before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink Attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is pass is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

SUMMARY:

CITY OF ROCKPORT WANTS TO JOIN WITH OTHER CITIES SERVED BY AEP AND HIRE THE GOSSELINK LAW FIRM TO REPRESENT THEM IN REVIEWING AEP'S RIDER MOBILE TEXAS TEMPORARY EMERGENCY ELECTRIC ENERGY FACILITIES FILING, MAKE RECOMMENDATIONS, AND DIRECT ANY NECESSARY ADMINISTRATIVE PROCEEDINGS OR COURT LITIGATION WITH AN APPEAL OF CITY ACTION.

BACKGROUND:

ON OR ABOUT MAY 7, 2025, AEP TEXAS INC. FILED WITH THE PUBLIC UTILITY COMMISSION AN APPLICATION TO AMEND ITS RIDER MOBILE TEMPORARY EMERGENCY ELECTRIC ENERGY FACILITIES TO CHANGE THE REVENUE REQUIREMENT RELATED TO ITS RIDER MOBILE TEEEF, EFFECTIVE SEPTEMBER 1, 2025.

FUNDING SOURCE:

GENERAL FUND/UTILITY FUND AND IN SUPPORT OF ROCKPORT CITIZENS

FUNDING IMPACT:

CHANGE WOULD ADD ABOUT \$.60 CENTS TO THE MONTHLY AVERAGE RESIDENTIAL HOUSEHOLD BILL

STAFF RECOMMENDATION:

STAFF RECOMMENDS APPROVAL OF THE RESOLUTION

STRATEGIC INITIATIVES:

ATTACHMENTS:

1. Draft Resolution_58076 AEP TEEEF

APPROVAL/REVIEW:

Robbie Sorrell, Director

Date: May 13, 2025



Shelley Goodwin, City Secretary

Date: May 19, 2025

Vanessa Shrauner, City Manager

Date: May 22, 2025

RESOLUTION NO. _____

**RESOLUTION OF THE CITY OF ROCKPORT
AUTHORIZING INTERVENTION IN AEP TEXAS INC.'S
APPLICATION TO AMEND ITS RIDER MOBILE
TEMPORARY EMERGENCY ELECTRIC ENERGY
FACILITIES BEFORE THE COMMISSION; APPROVING
COOPERATION WITH THE CITIES SERVED BY AEP
TEXAS; HIRING LLOYD GOSSELINK ATTORNEYS AND
CONSULTING SERVICES TO NEGOTIATE WITH THE
COMPANY AND DIRECT ANY NECESSARY LITIGATION
AND APPEALS; REQUIRING REIMBURSEMENT OF
CITIES' RATE CASE EXPENSES; FINDING THAT THE
MEETING AT WHICH THIS RESOLUTION IS PASSED IS
OPEN TO THE PUBLIC AS REQUIRED BY LAW;
REQUIRING NOTICE OF THIS RESOLUTION TO THE
COMPANY AND LEGAL COUNSEL**

WHEREAS, on or about May 7, 2025, AEP Texas Inc. ("AEP Texas" or "Company"), pursuant to Public Utility Regulatory Act ("PURA") §§ 36.001 and 39.918 filed with the Public Utility Commission of Texas an Application to Amend its Rider Mobile Temporary Emergency Electric Energy Facilities to change the revenue requirement related to its Rider Mobile TEEF Facilities, effective September 1, 2025; and

WHEREAS, the City is a member of the Cities Served by AEP Texas ("Cities"), a membership of similarly situated cities served by AEP that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in AEP Texas' service area; and

WHEREAS, PURA § 33.023 provides that costs incurred by Cities in ratemaking activities are to be reimbursed by the regulated utility.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS:

SECTION 1. That the City joins other Cities Served by AEP Texas ("Cities") in this proceeding and, subject to the right to terminate employment at any time, hereby authorizes the hiring of Jamie Mauldin of Lloyd Gosselink Rochelle and Townsend, P.C, and consultants to review the Company's filing, negotiate with the Company, make recommendations regarding a reasonable revenue requirement and to direct any necessary administrative proceedings or court litigation associated with an appeal of city action.

SECTION 2. That the City shall work with Cities Served by AEP Texas in the review and evaluation of whether the proposed revenue requirement is appropriate, fair, just, and reasonable; and intervene as a necessary party in the Public Utility Commission of Texas' consideration of

AEP Texas' Application in Docket No. 58076 as it affects the customers in AEP Texas' service territory.

SECTION 3. That the City's reasonable rate case expenses shall be reimbursed by AEP Texas.

SECTION 4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 5. A copy of this Resolution shall be sent to Jamie Mauldin, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (jmauldin@lglawfirm.com).

PASSED AND APPROVED this 27 day of May, 2025.

Mayor

ATTEST:

City Secretary



AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor and City Council

FROM: Shelley Goodwin, City Secretary

MEETING DATE: May 27, 2025

CATEGORY: Action Item

CAPTION:

Consider the approval of Resolution 2025-18R appointing a member to fill a vacancy on the Convention and Visitor Bureau representing the Arts Sector

SUMMARY:

With the retirement of Luis Puron, the Arts Sector position on the CVB Board of Directors is now vacant, and the remainder of his term must be filled.

BACKGROUND:

Karen Ernst has submitted her application to fill the remainder of Luis Puron's term, which expires on September 30, 2026. She does meet the qualifications to serve on the CVB Board of Directors.

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

Staff recommends the approval of the Resolution appointing Karen Ernst to fill the vacancy.

STRATEGIC INITIATIVES:

ATTACHMENTS:

1. Resolution CVB
2. Karen's Application

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date: May 16, 2025

Vanessa Shrauner, City Manager

Date: May 22, 2025

RESOLUTION NO. 2025-18R

**A RESOLUTION APPOINTING A MEMBER TO FILL A VACANCY ON
THE CONVENTION AND VISITOR BUREAU REPRESENTING THE
ARTS SECTOR.**

WHEREAS, the Convention and Visitor Bureau (CVB) is a key component in promoting tourism, fostering economic development, and supporting community engagement through various initiatives and partnerships; and

WHEREAS, the CVB has a vacancy for a representative from the Arts Sector, which is essential in ensuring the inclusion and representation of the arts community in the City of Rockport's tourism and cultural development efforts; and

WHEREAS, the City of Rockport is committed to maintaining a diverse and inclusive membership on the CVB to reflect the broad spectrum of the community's interests, needs, and aspirations; and

WHEREAS, [Nominee Name], a qualified individual with experience in the arts and cultural sectors, has expressed interest in filling the Arts Sector vacancy and has demonstrated a commitment to the City's growth and cultural heritage; and

WHEREAS, the City Council of Rockport has reviewed the qualifications of [Nominee Name] and finds them to be a suitable candidate to serve as a representative of the Arts Sector on the CVB;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT, TEXAS:

Section 1. Karen Ernst is hereby appointed to fill the vacancy on the Rockport Convention and Visitor Bureau, representing the Arts Sector, for the remaining term of September 30, 2025

Section 2. That this Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED by the City Council of the City of Rockport, Texas, on this ____ of May, 2025.

Tim Jayroe
Mayor

Shelley Goodwin, TRMC/MMC
City Secretary



Board & Commission Application

NOTE: All information on this application is public information pursuant to the provisions of the Texas Public Information Act.

Step 1: Complete the application indicating your top Board choices. Please include a resume.

Step 2: Complete both sides of application and attach your biographical information or resume

Step 3: Submit the application packet to **one** of the following:

EMAIL: sgoodwin@rockporttx.gov

MAIL: City Secretary
2751 S.H. 35 Bypass
Rockport, Texas 78382

PHONE: (361) 729-2213, ext. 225

Name: Karen Ernst

Residential Address: 904 Pine Ave

Rockport, TX 78382

Telephone: 361-463-5488 **Cell Phone #:** 361-463-5488

Email: karen@rockportartcenter.com

Do you live inside the City Limits? No (oak terrace)

Are you a registered to vote in City Elections? yes, registered to vote

Occupational Information: Non-profit management

Please indicate, in order of preference Boards on which you would like to serve:

Convention & Visitor Bureau Board

If your preferences have requirements, please include the Requirement Form.

Signature: [Signature]

Date: 5/14/25

Applications will be kept on file for 1 year from the signature date.

City of Rockport Boards and Commissions Requirements

If you are interested in serving on a Board or Commission with requirements, please check those requirements that pertain to you and submit this form along with your application and your *resume or biographical information*.

1. Zoning Board of Adjustments/Building Standards Commission

☐ Registered voter of the City of Rockport

2. Convention and Visitor Bureau Board

☐ Lodging Owner/Manager

☐ Tourism Industry Owner/Manager

☐ Restaurant Industry Owner/Manager

☒ Art Industry Owner/Manager

☐ Historical Industry Owner/Manager

☐ Member of Rockport/Fulton Chamber of Commerce

3. Planning and Zoning Commission

☐ Registered voter of the City of Rockport

4. Park and Leisure Services Advisory Board

☐ Registered voter of the City of Rockport

☐ Ward member #

5. Reinvestment Zone Number One, Board of Directors

☐ At least 18 years of age

☐ Resident of Aransas County

☐ County adjacent to Aransas County

☐ Own real property in the Zone.

6. Tree & Landscaping Commission

☐ Registered voter of the City of Rockport

☐ One member from the Rockport Planning and Zoning Commission

☐ One member from the Rockport Park and Leisure Service Board

☐ The city landscape official shall serve as ex-officio member to the committee.

Additional Requirements:

In addition to participating in monthly meetings, members will complete training annually on open meetings and ethics. Prior to meetings, members should prepare by reviewing the agenda packet, visiting affected properties if needed, and researching the project or ordinance. This will take approximately 1 to 2 hours per month.



AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor and City Council

FROM: Kimberly Henry, Assistant to the City Manager

MEETING DATE: May 27, 2025

CATEGORY: Resolution

CAPTION:

Consider the approval of Resolution 2025- 19R appointing the Mayor as the Chief Executive Officer and Authorized Representative to act in all matters in connection with the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant (HMGP) project and committing the City to provide matching funds to secure and complete the TDEM Hazard Mitigation Grant for FEMA Project Number DR-4485-0135.

SUMMARY:

BACKGROUND:

In July of 2022, the City of Rockport applied for grants funds relating to climate-controlled issues. The city applied for four (4) stationary generators at specific water pump stations and two (2) mobile generators to be connected to docking stations at ten (10) wastewater lift stations. September 24, 2024 Council approved the award for two (2) of the stationary generators to be located at 1130 TX-188 and 221 Gagon Street as project number DR-4485-134.

Deceimber 12, 2024 Council approved the award of the two (2) mobile generators to be connected to the docking stations at ten (10) wastewater lift stations as project number DR-4485-133. Now TDEM has awarded the City the final notice for the two (2) stationary generators to be located at 618 Ivy Lane Pump Station and the Water Pump Station at 1130 TX-188 as project number DR-4485-135.

The total award of \$275,989.00 will be required to be paid by the City of Rockport and Texas Department of Emergency Management (TDEM) will reimburse the city \$248,390.10 (90%) of that cost. The City's local share of 10% is \$27,598.90.

The Administrative Management costs of \$13,799.45 will be 100% paid by FEMA/TDEM.

FUNDING SOURCE:

UF Reserve

FUNDING IMPACT:

Because this was a grant project we have been working on for two years, no funds have been committed. If this agenda item is approved, there will be a future agenda item to request a transfer for the 10% match of \$27,598.90 from

the Utility Fund Reserves for this project.

STAFF RECOMMENDATION:

Staff recommends approval of a Resolution of the City of Rockport, Texas appointing the Mayor as the Chief Executive Officer and Authorized Representative to act in all matters in connection with the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant (HMGP) project and committing the City to provide matching funds to secure and complete the TDEM Hazard Mitigation Grant for project number DR-4485-0135.

STRATEGIC INITIATIVES:

Capital Improvements

ATTACHMENTS:

1. Resolution Generators Grant
2. Backup - Ivy Lane & 188 Pump Stations

APPROVAL/REVIEW:



Shelley Goodwin, City Secretary

Date: May 21, 2025

Vanessa Shrauner, City Manager

Date: May 22, 2025

RESOLUTION NO. 2024 - _____

A RESOLUTION OF THE CITY OF ROCKPORT, TEXAS, APPOINTING THE MAYOR AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) HAZARD MITIGATION GRANT (HMGP) PROJECT AND COMMITTING THE CITY TO PROVIDE MATCHING FUNDS TO SECURE AND COMPLETE THE TDEM HAZARD MITIGATION GRANT FOR FEMA PROJECT NUMBER DR-4485-0135.

WHEREAS, the City of Rockport, Texas has received notification of a sub-grant for the Mitigation funds for DR 4485 (Texas Covid-19 Pandemic and climate change funds) to protect public and or private property within the City to prevent or reduce future loss of lives or property;

WHEREAS, TDEM Mitigation Fund applicants are required to appoint an official to act as the Authorized Representative in all matters in connection with the Mitigation Grant;

WHEREAS, TDEM Mitigation Fund applicants are required to commit 10% or more matching funds to secure and complete the TDEM Mitigation Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCKPORT, Texas:

- Section 1. That the City of Rockport, Texas is authorized to accept and commit matching funds for TDEM Mitigation Funds for DR-4485 associated with Texas Covid-19 Pandemic and climate change.
- Section 2. That the Mayor be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the city in all matters in connection with the TDEM Mitigation Project.
- Section 3. That the City of Rockport is committing to provide 10% or more matching funds in contribution to the TDEM Mitigation Project.

PASSED AND APPROVED this 27th day of May 2025.

Signature
Tim Jayroe, Mayor

ATTEST:

Signature
Shelley Goodwin, City Secretary



May 9, 2025

The Honorable Lowell Timothy Jayroe
Mayor
City of Rockport
2751 SH 35 Bypass
Rockport, TX, 78382

Subject: Sub-Grant Award

Dear Mayor Jayroe:

The Texas Division of Emergency Management (TDEM) has issued a sub-grant for the Hazard Mitigation Grant Program (HMGP), DR-4485-TX COVID-19 Pandemic. The following is the information related to this award:

Sub-Recipient Information:

UEI Number: D33QE53A2V54
TINS Number: 74-6002000
FIPS Number: 007-62804-00

Award Information:

Catalog of Federal Domestic Assistance: 97.039
FEMA Project Number: 0135
Project Title: City of Rockport Ivy Lane & TX-188 Pump Station Generators
Period of Performance (POP): April 18, 2025, to February 2, 2027

PROJECT FUNDS OBLIGATIONS						
Version/ Amendment	Date	Total Subgrant Amount	Federal Share %	Federal Share Amount	Local Share %	Local Share Amount
0	4/18/2025	\$275,989.00	90%	\$248,390.10	10%	\$27,598.90

Please Note: This award is not for research or development as defined in 2 Code of Federal Regulations (C.F.R.) § 200.87.

The eligible management costs for a reimbursement request are calculated by multiplying the eligible direct project costs submitted by the percentage of obligated management costs (up to 5%) for the project. In some cases, the management costs submitted for a reimbursement

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will exceed the eligible management cost amount. In this instance, the management costs will be trapped until additional eligible direct project costs are submitted for reimbursement.

MANAGEMENT COSTS OBLIGATIONS						
Version/ Amendment	Date	Total Management Costs	Federal Share %	Federal Share Amount	Local Share %	Local Share Amount
0	4/18/2025	\$13,799.45	100%	\$13,799.45	0%	\$0.00

The approved Scope of Work (SOW) follows and the terms and conditions of this award are attached. It is important that the sub-recipient read, understand and comply with the SOW and all terms and conditions. It is also vital that this information be disseminated to sub-recipient's staff and contractors involved in work related to this project.

Utilizing the HMGP funds, the City of Rockport proposes to replace two aging, undersized generators and install new permanent generators at the following pump station locations to ensure continuity of critical water service to the residents of Rockport during an emergency.

Generators that have been approved as components in this project's SOW are listed below.

Generator Site Name	Generator Street Address	Generator Size	Portable / Permanent	Latitude	Longitude
TX-188 Water Pump Station	1130 TX- 188, Rockport, TX	250kw	Permanent	27.967715	-97.123170
Ivy Lane Water Pump Station	618 Ivy Lane, Rockport, TX	350kw	Permanent	28.025	-97.0945

Other proposed activities include installation of new automatic transfer switches; concrete pads; piping and wiring work; conduits and other necessary electrical and site modifications, as required. This will ensure that during an emergency that these water pump stations remain in service to provide critical water service to the residents of Rockport.

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The City of Rockport has been granted an Extraordinary Circumstances exception under the provisions of Title 44 of the Code of Federal Regulations (C.F.R.) §201.6. This award is contingent upon the City of Rockport submittal and FEMA approval of the mitigation plan within 12 months from the signature date. If the City of Rockport does not satisfy this requirement within one year, the approved project will be terminated by FEMA and any costs incurred after notice of termination will not be reimbursed. The Texas Division of Emergency Management (TDEM) must agree to monitor the plan update process to ensure the plan stays on course for completion. If the plan is not approved within this timeframe, all remaining funds will be returned to FEMA.

In accordance with FEMA Instruction 108-1-1 and DHS Instruction 023-01-001-01; this project has been determined to be Categorically Excluded (CATEX M13). FEMA concludes that the project is categorically excluded from the National Environmental Policy Act (NEPA) requirement to prepare further environmental documentation. No extraordinary conditions in accordance with DHS Instruction 023-01-001-01 exist involving this project.

Signing and returning this award letter indicates sub-recipient's acceptance of the SOW of the sub-award, the ability to pay the local cost share, and all grant terms and conditions outlined in the attached documents.

The sub-recipient must ensure that:

1. The initial quarterly progress report for the project is submitted at the end of the approving quarter. Please include the project number (provided above) in your future quarterly reports. Note that 44 C.F.R. § 206.438(c) indicates the state must provide a quarterly progress report to FEMA indicating the status and completion date for each project funded. The report must include any problems or circumstances affecting completion dates, SOW, or project cost that may result in non-compliance with the approved grant conditions.
2. In accordance with HMGP rules and policy, TDEM requires the submittal of all closeout documentation within 90-days of the project completion not to exceed the POP. The Governor's Authorized Representative (GAR) "shall certify that reported costs were incurred in the performance of eligible work, that the approved work was completed and that the mitigation measure is in compliance with the provisions of the FEMA-State Agreement" in accordance with 44 C.F.R. § 206.438(d).

If changes are needed to the SOW for the sub-award, period of performance or costs associated to the sub-award, the sub-recipient should immediately contact TDEM. No change to the sub-award will be considered approved until the sub-recipient is notified in writing by TDEM.

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This signed and dated award letter and attached grant terms and conditions must be returned to TDEM before payment on the sub-award can be processed. Your signature is required on this award letter and on the last page of the attached grant terms and conditions. You must also initial each exhibit on the last page of the grant terms and conditions. Please sign, date, and return both the award letter along with the attached grant terms and conditions acknowledging acceptance of this sub-award via email to the assigned Mitigation Coordinator, Yolanda Cardona at yolanda.cardona@tdem.texas.gov.

Mayor Tim Jayroe

Date

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Should you wish to appeal any determination related to this sub-award you must do so within 60 days of receipt of the notice of the action. You will need to provide your appeal with any documentation supporting your position to your assigned TDEM Mitigation Coordinator within the allotted time.

If you have any questions please contact your Mitigation Coordinator, Yolanda Cardona at 956-414-9167 or yolanda.cardona@tdem.texas.gov.

Respectfully,

A handwritten signature in blue ink, appearing to read "W. Nim Kidd".

W. Nim Kidd, MPA, CEM®

Chief - Texas Division of Emergency Management
Vice Chancellor for Disaster and Emergency Services
The Texas A&M University System

ATTACHMENTS: FEMA Approval Letter
Grant Terms and Conditions
Record of Environmental Considerations
Record of Technical Consideration

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FEMA

April 18, 2025

W. Nim Kidd, MPA, CEM
Chief, Texas Division of Emergency Management
Vice Chancellor - The Texas A&M University System
2883 Highway 71 East
P.O. Box 285
Del Valle, TX 78617-9998

ATTN: Michelle Ellis, State Hazard Mitigation Officer

RE: DR-4485-0135-TX
Rockport– City of Rockport Ivy Lane and TX 188 Pump Station Generators
Assistance Listing 97.039 Hazard Mitigation Grant Program

Dear Chief Kidd:

This letter provides official notification that the Federal Emergency Management Agency (FEMA) approves the application submitted by the City of Rockport for the City of Rockport Ivy Lane and TX 188 Pump Station Generators project. The total project cost is \$275,989.00. The federal share in the amount of \$248,390.10 is available through the Hazard Mitigation Grant Program (HMGP) under FEMA-4485-DR-TX. The non-federal match requirement of \$27,598.90 will be provided by the City of Rockport.

Pursuant to Section 1215 of the Disaster Recovery Reform Act of 2018, which amended Section 324 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, subrecipient Management Costs (MC) in the amount of \$13,799.45 are available to the City of Rockport at a Federal Cost Share of 100 percent.

The following is the approved Scope of Work (SOW) for the above-referenced project:

Utilizing the HMGP funds, the City of Rockport proposes to replace two aging, undersized generators and install new permanent generators at the following pump station locations to ensure continuity of critical water service to the residents of Rockport during an emergency.

Generators that have been approved as components in this project's SOW are listed below.

Generator Site Name	Generator Street Address	Generator Size	Portable / Permanent	Latitude	Longitude
TX-188 Water Pump Station	1130 TX-188, Rockport, TX	250kw	Permanent	27.967715	-97.123170
Ivy Lane Water Pump Station	618 Ivy Lane, Rockport, TX	350kw	Permanent	28.025	-97.0945

Other proposed activities include installation of new automatic transfer switches; concrete pads; piping and wiring work; conduits and other necessary electrical and site modifications, as required. This will ensure that during an emergency that these water pump stations remain in service to provide critical water service to the residents of Rockport.

The City of Rockport has been granted an Extraordinary Circumstances exception under the provisions of Title 44 of the Code of Federal Regulations (C.F.R.) §201.6. This award is contingent upon the City of Rockport submittal and FEMA approval of the mitigation plan within 12 months from the signature date. If the City of Rockport does not satisfy this requirement within one year, the approved project will be terminated by FEMA and any costs incurred after notice of termination will not be reimbursed. The Texas Division of Emergency Management (TDEM) must agree to monitor the plan update process to ensure the plan stays on course for completion. If the plan is not approved within this timeframe, all remaining funds will be returned to FEMA.

This project has been determined to be Categorically Excluded (CATEX) in accordance with FEMA Instruction 108-1-1 and Department of Homeland Security (DHS) Instruction 023-01-001-01; CATEX M13 from the need to prepare either an Environmental Impact Statement or Environmental Assessment. No extraordinary circumstances in accordance with DHS Instruction 023-01-001-01 have been identified regarding this action. The applicant must comply with all conditions set forth in the attached Record of Environmental Consideration (REC). Failure to comply with these conditions may jeopardize federal assistance including funding.

Environmental Conditions:

- Unusable equipment, debris and materials shall be disposed of in an approved manner and location. In the event significant items (or evidence thereof) are discovered during implementation of the project, the City of Rockport shall handle, manage, and dispose of petroleum products, hazardous materials and toxic waste in accordance with the requirements and to the satisfaction of the governing local, state and federal agencies.

- Any change to the approved SOW will require re-evaluation for compliance with the National Environmental Policy Act (NEPA) and other Laws and Executive Orders.
- This review does not address all federal, state and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize federal funding.
- If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.

Technical Conditions:

- The City of Rockport must coordinate with the local Floodplain Administrator to obtain required permits. The City must comply with any conditions of the permit(s) prior to initiating work. All permits and coordination pertaining to these activities must be retained by the City of Rockport. Submit permits and documentation of coordination to FEMA at closeout.
- City of Rockport must acquire all applicable federal, state, tribal and/or local permits.
- FEMA approved Benefit Cost Analysis (BCA) must be used for any future scope of work and/or budget modifications.

FEMA will not establish activity completion timeframes for individual sub awards. The Period of Performance (POP) for DR-4485-TX is set to expire on February 1, 2028. It is the responsibility of TDEM and the City of Rockport to ensure all approved activities associated with this sub-award are completed by the end of the POP. Any costs incurred prior to the date of this approval or after the POP will be disallowed.

A change to the approved SOW requires prior approval from FEMA. NEPA stipulates that additions or amendments to a HMGP SOW shall be reviewed by all state and federal agencies participating in the NEPA process. NEPA sign-off for all SOW additions or amendments is essential before the revised SOW can be approved by FEMA or implemented by the HMGP subrecipient.

In accordance with 2023 Hazard Mitigation Assistance Program and Policy Guidance Hazard Mitigation Grant Program Management Costs, any MC provided will be obligated in increments sufficient to cover Recipient and subrecipient needs for no more than one year unless contractual agreements require additional funding. Actual subrecipient MC are to be reconciled quarterly during the review of expenditures submitted by the subrecipient through quarterly report process. Subrecipient MC can be expended for a maximum time of 180 days after work is completed for the subaward or the end of the POP, whichever is sooner.

The initial quarterly progress reports for the HMGP project are due at the end of the approving quarter. Please include this HMGP project in your future quarterly reports. Title 44 C.F.R §

206.438(c) indicates the State must provide a quarterly progress report to FEMA indicating the status and completion date for each project funded. The report will include any problems or circumstances affecting completion dates, SOW, or project cost that may result in non-compliance with the approved grant conditions.

Pursuant to 2 C.F.R. § 200.400 et seq., costs must be adequately documented, necessary and reasonable for the performance of the federal award and be allocable thereto under these principles except where otherwise authorized by statute. The non-federal entity is responsible for the efficient and effective administration of the Federal award through the application of sound management practices. The non-federal entity assumes responsibility for administering Federal funds in a manner consistent with underlying agreements, program objectives, and the terms and conditions of the federal award. FEMA approval of budget estimates are not determination of the allowability of costs.

In accordance with HMGP rules and policy, we require the submittal of all closeout documentation within 120 days of the project completion, not to exceed POP. Section 206.438(d) of 44 C.F.R. requires the Governor's Authority Representative to certify that reported costs were incurred in the performance of eligible work, that the approved work was completed, and that the mitigation measure is compliant with the provisions of the FEMA-State Agreement.

The Obligation Report, REC, BCA Reanalysis, and Technical Recommendation Report are included for your records.

If you have any questions regarding the information, please contact Roosevelt Grant III, Mitigation Division Director at (940) 898-5127 or Roosevelt.Grantiii@fema.dhs.gov.

Sincerely,

GEORGE A
ROBINSON

Digitally signed by
GEORGE A ROBINSON
Date: 2025.04.18
14:25:18 -05'00'

George A. Robinson
Regional Administrator

Enclosures: Obligation Report
REC
Technical Recommendation Report
BCA Reanalysis



AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor and City Council

FROM: Vanessa Shrauner, City Manager

MEETING DATE: May 27, 2025

CATEGORY: Presentation

CAPTION:

Receive the City Manager's Monthly Update

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

ATTACHMENTS:

None

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date: May 15, 2025

Vanessa Shrauner, City Manager

Date: May 22, 2025



AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor and City Council

FROM: Vanessa Shrauner, City Manager

MEETING DATE: May 27, 2025

CATEGORY: Presentation

CAPTION:

Discussion of the purchase of real property for conservations purposes ²

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FUNDING IMPACT:

STAFF RECOMMENDATION:

STRATEGIC INITIATIVES:

ATTACHMENTS:

None

APPROVAL/REVIEW:

Shelley Goodwin, City Secretary

Date: May 22, 2025

Vanessa Shrauner, City Manager

Date: May 22, 2025